

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
JUNE 16TH, 2010

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, June 16th, 2010, at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Supervisor Vander Leest arrived at 7:10 p.m.

Total Present: 26 Total Excused: 0

No. 1 -- ADOPTION OF AGENDA.

A motion was made by Supervisor La Violette and seconded by Supervisor Nicholson **“to adopt the agenda as amended by taking items 10c, 10d, 12, and 9c#9a after item #3”**. Voice vote taken. Motion carried unanimously with no abstentions to adopt the agenda.

No. 2 -- COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS ONLY.
NONE.

No. 3 -- APPROVAL OF MINUTES OF COUNTY BOARD OF MAY 19, 2010.

A motion was made by Supervisor Kaster and seconded by Supervisor Schuller **“to approve the minutes of May 19, 2010.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 10c -- **RESOLUTION REGARDING: AUTHORIZING THE ISSUANCE AND SALE OF \$15,615,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2010A.**

BROWN COUNTY, WISCONSIN

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
\$15,615,000 GENERAL OBLIGATION
PROMISSORY NOTES, SERIES 2010A**

WHEREAS, Brown County, Wisconsin (the "County"), is in need of funds aggregating \$15,615,000 for public purposes, including paying the costs of all or a portion of the projects listed in the "INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$21,215,000 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES" adopted by the County on April 20, 2010, consisting of:

(a) \$593,200 for the purpose of paying the cost of building system upgrades, courthouse complex wiring infrastructure upgrades and solar hot water project;

(b) \$3,440,000 for the purpose of paying the cost of highway improvements including CTH "EA" (Cottage Road), CTH "GV", CTH "JJ", CTH "U", CTH "F", CTH "J" (Riverdale Drive), CTH "G" (Dickinson Road), and CTH "S";

(c) \$10,700,000 for the purpose of paying the costs of upgrading the emergency communications (911) system, including CAD upgrade and Radio – Phase II; and

(d) \$881,800 for the purpose of paying the costs of installing, configuring and implementing a law records management system;

(collectively, the "Public Purpose"); and

WHEREAS, the Director of Administration of the County and the County's financial advisor, Public Financial Management, Inc., have caused fair and appropriate notice to be given of the sale of \$15,615,000 Brown County, Wisconsin, General Obligation Promissory Notes, Series 2010A (the "Series 2010A Notes"), which action is hereby in all respects ratified and confirmed; and

WHEREAS, the County has prepared and distributed a Preliminary Official Statement dated June 8, 2010 (the "Preliminary Official Statement") describing the Series 2010A Notes and the security therefore; and

WHEREAS, in accordance with the Official Notice of Sale for the Series 2010A Notes (the "Official Notice of Sale"), a copy of which is attached hereto as Exhibit A, written bids for the sale of the Series 2010A Notes were received and delivered to the County Board of Supervisors (the "Governing Body") at its meeting on June 16, 2010; and

WHEREAS, sealed bid proposals were received as summarized in Exhibit B attached hereto; and

WHEREAS, the Governing Body has considered all of the bids received and hereby finds and determines that Fifth Third Securities, Inc. (hereinafter referred to as the "Purchaser"), bidding the price of \$15,663,587.10 (\$15,615,000.00 principal amount of the Series 2010A Notes, plus premium of \$122,575.25, plus accrued interest from July 1, 2010 to July 7, 2010 of \$5,351.67, less underwriter's discount of \$79,339.82) for the entire issue of Series 2010A Notes (the "Purchase Price"), to bear interest at the rates shown herein for Series 2010A Notes maturing on November 1 in the respective years stated herein, was the most advantageous bid in accordance with the Official Notice of Sale, which bid is attached hereto as Exhibit C and incorporated herein by reference; and

WHEREAS, the Governing Body hereby finds that the Purchaser is responsible and that its bid complies with all terms of the Official Notice of Sale; and

WHEREAS, it is now expedient and necessary for the County to issue and sell its General Obligation Promissory Notes in the amount of \$15,615,000 for the Public Purpose.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

"Act" shall mean Chapter 67 of the Wisconsin Statutes, as amended;

"Bond Registrar" shall mean the Fiscal Agent;

"Code" shall mean the Internal Revenue Code of 1986, as amended;

"County" shall mean Brown County, Wisconsin;

"Dated Date" shall mean July 1, 2010;

"Debt Service Fund Account" shall mean the Debt Service Fund Account of the County, which shall be the "special redemption fund" as such term is defined in the Act;

"Fiscal Agency Agreement" shall mean the agreement between the County and the Fiscal Agent, a copy of which is attached hereto as Exhibit E;

"Fiscal Agent" shall mean Associated Trust Company, National Association, Green Bay Wisconsin;

"Governing Body" shall mean the County Board of Supervisors of the County, or such other body as may hereafter be the chief legislative body of the County;

"Public Purpose" shall mean the public purpose described in the preamble to this Resolution;

"Purchase Price" shall mean \$15,663,587.10 (\$15,615,000.00 principal amount of the Series 2010A Notes, plus premium of \$122,575.25, plus accrued interest from July 1, 2010 to July 7, 2010 of \$5,351.67, less underwriter's discount of \$79,339.82);

"Purchaser" shall mean Fifth Third Securities, Inc.;

"Record Date" shall mean the close of business on the 15th day of the calendar month next preceding any principal or interest payment date;

"Securities Depository" shall mean The Depository Trust Company, New York, New York, or its nominee; and

"Series 2010A Notes" shall mean the County's \$15,615,000 General Obligation Promissory Notes, Series 2010A.

Section 2. Authorization of the Series 2010A Notes. For the purpose of financing the Public Purpose, there shall be borrowed on the full faith and credit of the County the sum of \$15,615,000; and fully registered general obligation promissory notes of the County are authorized to be issued in evidence thereof.

Section 3. Sale of the Series 2010A Notes. To evidence such indebtedness, the Chairperson and County Clerk of the County are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes in the aggregate principal amount of \$15,615,000 for the Purchase Price.

Section 4. Terms of the Series 2010A Notes. The Series 2010A Notes shall be designated "General Obligation Promissory Notes, Series 2010A"; shall be dated the Dated Date; shall be numbered R-1 and upward; shall bear interest as shown on the Maturity Schedule below; shall be issued in denominations of \$5,000 or any integral multiple thereof; and shall mature on November 1 in the years and in the amounts as set forth below. Interest on the Series 2010A Notes shall accrue from the Dated Date on a 30-day month, 360-day year basis, and shall be payable commencing on November 1, 2011 and semi-annually thereafter on May 1 and November 1 of each year.

MATURITY SCHEDULE

<u>Maturity Date (November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2011	\$1,710,000	1.000%
2012	\$1,725,000	1.000%
2013	\$1,740,000	1.500%
2014	\$1,770,000	1.500%
2015	\$1,795,000	2.000%
2016	\$1,655,000	2.500%
2017	\$1,695,000	2.750%
2018	\$1,740,000	3.000%
2019	\$1,785,000	3.250%

The Series 2010A Notes are not subject to call and prior redemption.

Section 5. Form, Execution, Registration and Payment of the Series 2010A Notes. The Series 2010A Notes shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Series 2010A Notes shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Series 2010A Notes shall be paid by the Fiscal Agent.

Both the principal of and interest on the Series 2010A Notes shall be payable in lawful money of the United States of America by the Fiscal Agent. Payment of principal of the final maturity on the Series 2010A Notes will be payable upon presentation and surrender of the Series 2010A Notes to the Fiscal Agent. Payment of principal on the Series 2010A Notes (except the final maturity) and each installment of interest shall be made to the registered owner of each Series 2010A Note who shall appear on the registration books of the County, maintained by the Bond Registrar, on the Record Date and shall be paid by check or draft by the Fiscal Agent and mailed to such registered owner at the address appearing on such registration books or at such other address may be furnished in writing to such registered owner to the Bond Registrar.

Section 6. Construction Fund. The sale proceeds of the Series 2010A Notes herein provided for (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created below) shall be segregated in a special fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Series 2010A Notes.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Series 2010A Notes as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the County, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time. Said tax is to be for the following years and in the following minimum amounts:

(a) Levy for the year 2010 in the amount of \$2,031,100.00, being the sum of:

\$160,550.00 for interest due on May 1, 2011;
\$1,710,000.00 for principal due on November 1, 2011; and
\$160,550.00 for interest due on November 1, 2011.

(b) Levy for the year 2011 in the amount of \$2,029,000.00, being the sum of:

\$152,000.00 for interest due on May 1, 2012;
\$1,725,000.00 for principal due on November 1, 2012; and
\$152,000.00 for interest due on November 1, 2012.

(c) Levy for the year 2012 in the amount of \$2,026,750.00, being the sum of:

\$143,375.00 for interest due on May 1, 2013;
\$1,740,000.00 for principal due on November 1, 2013; and
\$143,375.00 for interest due on November 1, 2013.

- (d) Levy for the year 2013 in the amount of \$2,030,650.00, being the sum of:
- \$130,325.00 for interest due on May 1, 2014;
 - \$1,770,000.00 for principal due on November 1, 2014; and
 - \$130,325.00 for interest due on November 1, 2014.
- (e) Levy for the year 2014 in the amount of \$2,029,100.00, being the sum of:
- \$117,050.00 for interest due on May 1, 2015;
 - \$1,795,000.00 for principal due on November 1, 2015; and
 - \$117,050.00 for interest due on November 1, 2015.
- (f) Levy for the year 2015 in the amount of \$1,853,200.00, being the sum of:
- \$99,100.00 for interest due on May 1, 2016;
 - \$1,655,000.00 for principal due on November 1, 2016; and
 - \$99,100.00 for interest due on November 1, 2016.
- (g) Levy for the year 2016 in the amount of \$1,851,825.00, being the sum of:
- \$78,412.50 for interest due on May 1, 2017;
 - \$1,695,000.00 for principal due on November 1, 2017; and
 - \$78,412.50 for interest due on November 1, 2017.
- (h) Levy for the year 2017 in the amount of \$1,850,212.50, being the sum of:
- \$55,106.25 for interest due on May 1, 2018;
 - \$1,740,000.00 for principal due on November 1, 2018; and
 - \$55,106.25 for interest due on November 1, 2018.
- (i) Levy for the year 2018 in the amount of \$1,843,012.50, being the sum of:
- \$29,006.25 for interest due on May 1, 2019;
 - \$1,785,000.00 for principal due on November 1, 2019; and
 - \$29,006.25 for interest due on November 1, 2019.

The County shall be and continue without power to repeal such levies or obstruct the collection of said taxes until all such payments have been made or provided for. After the issuance of the Series 2010A Notes, said taxes shall be carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls with respect to the Series 2010A Notes may be reduced by the amount of any surplus money in the Debt Service Fund Account created pursuant to Section 8 hereof.

If there shall be insufficient funds from the tax levy to pay the principal of or interest on the Series 2010A Notes when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

Debt service funds on hand in the amount of \$107,033.33 are hereby appropriated to the Debt Service Fund Account for the Series 2010A Notes created below. Said sum shall be irrevocably deposited in said Debt Service Fund Account and shall be used solely to pay interest on the Series 2010A Notes on November 1, 2010.

Section 8. Debt Service Fund Account. Within the debt service fund previously established within the treasury of the County, there be and there hereby is established a separate and distinct fund account designated as the "Debt Service Fund Account for \$15,615,000 General Obligation Promissory Notes, Series 2010A" (hereinafter referred to as the "Debt Service Fund Account"), and such fund shall be maintained until the indebtedness evidenced by the Series 2010A Notes is fully paid or otherwise extinguished. There shall be deposited in such Debt Service Fund (i) all accrued interest received by the County at the time of delivery of and payment for the Series 2010A Notes; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Series 2010A Notes when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Series 2010A Notes when due; and (iv) such further deposits as may be required by Section 67.11 of the Wisconsin Statutes, including without limitation the premium for which the Series 2010A Notes were sold above par value.

No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Series 2010A Notes until all such principal and interest has been paid in full and cancelled; provided (i) the funds to provide for each payment of principal of and interest on the Series 2010A Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Series 2010A Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Series 2010A Notes as permitted by and subject to Section 67.11(2)(a) of the Wisconsin Statutes in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue as a part of the Debt Service Fund Account.

When all of the Series 2010A Notes have been paid in full and cancelled, and all permitted investments disposed of, any money remaining in the Debt Service Fund Account shall be deposited in the general fund of the County, unless the Governing Body directs otherwise.

Section 9. Deposits and Investments. The Debt Service Fund Account shall be kept apart from moneys in the other funds and accounts of the County and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Series 2010A Notes as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Sections 66.0603(1m) and 67.10(3) of the Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the County. No such investment shall be in such a manner as would cause the Series 2010A Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

The Chairperson shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Series 2010A Notes are not "arbitrage bonds" under Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 10. Sale of Series 2010A Notes. The terms, conditions and provisions of the Series 2010A Notes are, in all respects, authorized and approved. The Series 2010A Notes shall be sold and delivered to the Purchaser in the manner, at the Purchase Price, and pursuant to the terms and conditions set forth in the Official Notice of Sale.

The preparation of the Preliminary Official Statement dated June 8, 2010 and the Official Statement dated June 16, 2010, are hereby approved. The Preliminary Official Statement is "deemed final" as of its date, except for omissions or subsequent modifications permitted under Rule 15c2-12 of the Securities and Exchange Commission. The Chairperson and County Clerk of the County are authorized and directed to do any and all acts necessary to conclude delivery of the Series 2010A Notes to the Purchaser, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry-Only Notes. The Series 2010A Notes shall be transferable as follows:

(a) Each maturity of Series 2010A Notes will be issued as a single Note in the name of the Securities Depository, or its nominee, which will act as depository for the Series 2010A Notes. During the term of the Series 2010A Notes, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book entry transfers (collectively, the "Participants"). No person for whom a Participant has an interest in Series 2010A Notes (a "Beneficial Owner") shall receive Note certificates representing their respective interest in the Series 2010A Notes except in the event that the Securities Depository or the County shall determine, at its option, to terminate the book-entry system described in this section. Payment of principal of, and interest on, the Series 2010A Notes will be made by the Fiscal Agent to the Securities Depository which will in turn remit such payment of principal and interest to its Participants which will in turn remit such principal and interest to the Beneficial Owners of the Series 2010A Notes until and unless the Securities Depository or the County elect to terminate the book entry system, whereupon the County shall deliver Note certificates to the Beneficial Owners of the Series 2010A Notes or their nominees. Note certificates issued under this section may not be transferred or exchanged except as provided in this section.

(b) Upon the reduction of the principal amount of any maturity of Series 2010A Notes, the registered Series 2010A Noteowner may make a notation of such redemption on the panel of the Series 2010A Note, stating the amount so redeemed, or may return the Series 2010A Note to the County for exchange for a new Series 2010A Note in a proper principal amount. Such notation, if made by the Series 2010A Noteowner, may be made for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Series 2010A Note outstanding, unless the Bond Registrar initialed the notation on the panel.

(c) Immediately upon delivery of the Series 2010A Notes to the purchasers thereof on the delivery date, such purchasers shall deposit the Note certificates representing all of the Series 2010A Notes with the Securities Depository. The Securities Depository, or its nominee, will be the sole owner of the Series 2010A Notes, and no investor or other party purchasing,

selling or otherwise transferring ownership of any Series 2010A Notes will receive, hold or deliver any Note certificates as long as the Securities Depository holds the Series 2010A Notes immobilized from circulation.

(d) The Series 2010A Notes may not be transferred or exchanged except:

(1) To any successor of the Securities Depository (or its nominee) or any substitute depository ("Substitute Depository") designated pursuant to (ii) below, provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(2) To a Substitute Depository designated by or acceptable to the County upon (a) the determination by the Securities Depository that the Series 2010A Notes shall no longer be eligible for depository services or (b) a determination by the County that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subsection (1) above; or

(3) To those persons to whom transfer is requested in written transfer instructions in the event that:

(i) The Securities Depository shall resign or discontinue its services for the Series 2010A Notes and, only if the County is unable to locate a qualified successor within two months following the resignation or determination of noneligibility, or

(ii) Upon a determination by the County that the continuation of the book entry system described herein, which precludes the issuance of certificates to any Series 2010A Noteowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Series 2010A Notes.

(e) The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Series 2010A Notes.

Section 12. Compliance with Federal Tax Laws.

(a) The County represents and covenants that the Public Purpose financed by the Series 2010A Notes and their ownership, management and use will not cause the Series 2010A Notes to be "private activity bonds" within the meaning of Section 141 of the Code, and the County shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Series 2010A Notes.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Series 2010A Notes, provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Series 2010A Notes and the laws of Wisconsin, and to the extent there is a reasonable period of time in which to comply.

Section 13. Rebate Fund. If necessary, the County shall establish and maintain, so long as the Series 2010A Notes are outstanding, a separate account to be known as the "Rebate Fund" for the purpose of complying with the rebate requirements of Section 148(f) of the Code. The Rebate Fund is for the sole purpose of paying rebate to the United States of America, if any, on amounts of Series 2010A Note proceeds held by the County. The County hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts as determined herein to the United States of America.

The County may engage the services of accountants, attorneys, or other consultants necessary to assist it in determining rebate amounts. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Series 2010A Notes and may only be used to pay amounts to the United States. The County shall maintain or cause to be maintained records of such determinations until six (6) years after payment in full of the Series 2010A Notes and shall make such records available upon reasonable request therefore.

The County anticipates that it will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 14. Defeasance. When all Series 2010A Notes have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The County may discharge all Series 2010A Notes due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government ("Government Obligations"), or of securities wholly and irrevocably secured as to principal and interest by Government Obligations and rated in the highest rating category of a nationally recognized rating service, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Series 2010A Note to its maturity or, at the County's option, if said Series 2010A Note is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Series 2010A Note at maturity, or at the County's option, if said Series 2010A Note is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Series 2010A Notes on such date has been duly given or provided for.

Section 15. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owner or owners of the Series 2010A Notes, and after issuance of any of the Series 2010A Notes no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 19 hereof, until all of the Series 2010A Notes have been paid in full as to both principal and interest. The owner or owners of any of the Series 2010A Notes shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the County, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the County, its Governing Body and

any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 16. General Authorizations. The Chairperson, County Clerk, Treasurer and Controller of the County and the appropriate deputies and officials of the County in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the County under the Series 2010A Notes. The execution or written approval of any document by the Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County herein authorized shall be conclusive evidence of the approval by the County of such document in accordance with the terms hereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of Series 2010A Notes), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the County.

Any actions taken by the Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County consistent with this Resolution are hereby ratified and confirmed.

Section 17. Employment of Counsel. The County hereby employs the law firm of Whyte Hirschboeck Dudek S.C., Milwaukee, Wisconsin, pursuant to Section 67.10(7) of the Wisconsin Statutes, and directs the County Clerk of the County to certify to such law firm a copy of all proceedings preliminary to the issuance of the Series 2010A Notes.

Section 18. Bank Qualified. The Series 2010A Notes are hereby designated as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code.

Section 19. Amendment to Resolution. After the issuance of any of the Series 2010A Notes, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Series 2010A Notes have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the County may, from time to time, amend this Resolution without the consent of any of the owners of the Series 2010A Notes, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Series 2010A Notes then outstanding; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the County or the maturity of any Series 2010A Note issued hereunder, or a reduction in the rate of interest on any Series 2010A Note, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Series 2010A Notes may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Series 2010A Note to which the change is applicable.

Section 20. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Series 2010A Notes shall for any reason be held to be illegal or

invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Series 2010A Notes.

Section 21. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 22. Section 893.77 Notice. Notice of sale of the Notes, in the form attached hereto as Exhibit F, shall be published in the official newspaper of the County as a class I notice under Chapter 985 of the Wisconsin Statutes.

Section 23. Municipal Bond Insurance. If the purchaser of the Series 2010A Notes obtains municipal bond insurance with respect to the Series 2010A Notes, the Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of bond proceeds, the rights of the bond insurer in the event of default and payment of the Series 2010A Notes by the bond insurer and notices to be given and information to be provided to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Series 2010A Note provided herein.

Section 24. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

Section 25. Waiver of Right of Reconsideration. The Supervisors adopting this Resolution hereby waive their right to reconsider this Resolution as provided in Brown County Code section 2.14(17).

Adopted: June 16, 2010.

Approved by:

/s/ Tom Hinz
Thomas J. Hinz
Brown County Executive
Date Signed: 6/28/2010

EXHIBIT A

OFFICIAL NOTICE OF SALE

[See Appendix D of Preliminary Official Statement]

EXHIBIT B

SUMMARY OF BIDS



The PFM Group
Public Financial Management, Inc.
PFM Asset Management LLC
PFM Advisors

115 South 84th Street
Suite 100
Milwaukee, WI 53214

414 771-2700
414 771-1041 fax
www.pfm.com

TABULATION OF BIDS

\$15,615,000

**General Obligation Promissory Notes, Series 2010A
Brown County, Wisconsin**

AWARD:

Fifth Third Securities, Inc.

Sale Date: June 16, 2010

Dated: July 1, 2010

Due: November 1, 2011/2019

Rating: Moody's "Aaa"

Bank Qualified: Yes

Insured: No

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>	
Fifth Third Securities, Inc.	Cincinnati, OH	2011	1.000%	0.400%	
		2012	1.000%	0.700%	
		2013	1.500%	1.100%	<u>Price</u>
		2014	1.500%	1.450%	\$15,658,235.43
		2015	2.000%	1.850%	<u>NIC</u>
		2016	2.500%	2.300%	\$1,993,647.90
		2017	2.750%	2.650%	
		2018	3.000%	2.900%	<u>TIC</u>
		2019	3.250%	3.150%	2.366987%
<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>		
Robert W. Baird & Co., Inc.	Milwaukee, WI	2011	2.000%		
		2012	2.000%		
		2013	2.000%		<u>Price</u>
		2014	2.000%		\$15,691,055.25
		2015	2.000%		<u>NIC</u>
		2016	2.250%		\$1,989,711.42
		2017	2.625%		
		2018	2.875%		<u>TIC</u>
		2019	3.000%		2.367637%



Brown County, Wisconsin
\$15,615,000 General Obligation Promissory Notes, Series 2010A
Tabulation of Bids
June 16, 2010

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
BMO Capital Markets	Chicago, IL	2011	2.000%	
		2012	2.000%	
		2013	2.000%	<u>Price</u>
		2014	2.000%	\$15,693,075.00
		2015	2.000%	
		2016	2.250%	<u>NIC</u>
		2017	2.750%	\$2,021,354.17
		2018	3.000%	
		2019	3.000%	<u>TIC</u>
				2.404480%
<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
J.P. Morgan Securities Inc.	New York, NY	2011	2.000%	
		2012	2.000%	
		2013	2.000%	<u>Price</u>
		2014	2.000%	\$15,680,195.60
		2015	2.000%	
		2016	2.250%	<u>NIC</u>
		2017	3.000%	\$2,065,308.57
		2018	3.000%	
		2019	3.000%	<u>TIC</u>
				2.457791%
<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
Piper Jaffray	Minneapolis, MN	2011	1.000%	
		2012	2.000%	
		2013	2.000%	<u>Price</u>
		2014	2.000%	\$15,692,481.00
		2015	2.250%	
		2016	2.500%	<u>NIC</u>
		2017	3.000%	\$2,080,360.67
		2018	3.000%	
		2019	3.000%	<u>TIC</u>
				2.473125%

EXHIBIT D

FORM OF SERIES 2010A NOTE

REGISTERED
NO. R-_____

UNITED STATES OF AMERICA
STATE OF WISCONSIN

REGISTERED
\$_____

BROWN COUNTY, WISCONSIN,
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2010A

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Dated Date</u>	<u>Principal Amount</u>	<u>CUSIP</u>
_____%	November 1, ____	July 1, 2010	\$_____	_____

FOR VALUE RECEIVED, Brown County, Wisconsin, promises to pay to Cede & Co., or registered assigns, the principal amount specified above on the maturity date specified above, together with interest thereon from the Dated Date or the most recent payment date to which interest has been paid, unless the date of registration of this Series 2010A Note is after the 15th day of the calendar month immediately preceding an interest payment date, in which case interest will be paid from such interest payment date, at the rate per annum specified above, such interest being payable commencing on November 1, 2010 and semi-annually thereafter on May 1 and November 1 of each year.

The Notes are not subject to call and prior redemption.

Both principal hereof and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America by Associated Trust Company, National Association, Green Bay, Wisconsin the fiscal agent appointed by the County pursuant to the provisions of Section 67.10(2), Wisconsin Statutes, to act as bond registrar and paying agent (the "Bond Registrar"). For the prompt payment of this Series 2010A Note with interest thereon as aforesaid, and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged. The principal of this Series 2010A Note shall be payable only upon presentation and surrender of this Series 2010A Note to the Fiscal Agent at the principal office of the Fiscal Agent. Interest hereon shall be payable by check or draft dated as of the applicable interest payment date and mailed from the office of the Bond Registrar to the person in whose name this Series 2010A Note is registered at the close of business on the 15th day of the calendar month next preceding each interest payment date.

This Series 2010A Note is transferable only upon the books of the County kept for that purpose by the at the office of the Bond Registrar, by the registered owner in person or his duly authorized attorney, upon surrender of this Series 2010A Note together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new Series 2010A Note of the same aggregate principal amount, series and maturity shall be issued to the

transferee in exchange therefore. The County may deem and treat the person in whose name this Series 2010A Note is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. The Series 2010A Notes are issuable solely as negotiable, fully registered Series 2010A Notes without coupons in authorized denominations of \$5,000 or any whole multiple thereof.

This Series 2010A Note is one of an issue aggregating \$15,615,000 issued pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, for public purposes, including paying all or a portion of the costs of the projects listed in the "INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$21,215,000 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES" adopted by the County on April 20, 2010, consisting of:

(a) \$593,200 for the purpose of paying the cost of building system upgrades, courthouse complex wiring infrastructure upgrades and solar hot water project;

(b) \$3,440,000 for the purpose of paying the cost of highway improvements including CTH "EA" (Cottage Road), CTH "GV", CTH "JJ", CTH "U", CTH "F", CTH "J" (Riverdale Drive), CTH "G" (Dickinson Road), and CTH "S";

(c) \$10,700,000 for the purpose of paying the costs of upgrading the emergency communications (911) system, including CAD upgrade and Radio – Phase II; and

(d) \$881,800 for the purpose of paying the costs of installing, configuring and implementing a law records management system;

(collectively, the "Public Purpose"). This Series 2010A Note is authorized by a resolution of the County Board of Supervisors of the County, duly adopted by said County Board of Supervisors at its meeting duly convened on June 16, 2010, which resolution is recorded in the official book of its minutes for said date.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Series 2010A Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Series 2010A Note and others authorized simultaneously herewith, does not exceed any limitations imposed by law or the Constitution of the State of Wisconsin; and that the County has levied a direct, annual irrepealable tax sufficient to pay this Series 2010A Note, together with interest thereon when and as payable.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the County Board of Supervisors of Brown County, Wisconsin, has caused this Series 2010A Note to be signed on behalf of said County by its duly qualified and acting Chairperson and County Clerk, and its official or corporate seal to be impressed hereon, all as of the date of original issue specified above.

BROWN COUNTY, WISCONSIN

[SEAL]

By: _____

Guy Zima, Chairperson

Attest: _____

Darlene K. Marcelle, County Clerk

[FORM OF ASSIGNMENT]

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

(Please print or typewrite name and address, including zip code, of Assignee)

(Please print or typewrite Social Security or other identifying number of Assignee)

the within Series 2010A Note and all rights thereunder, hereby irrevocably constituting and appointing

(Please print or typewrite name of Attorney)

attorney to transfer said Series 2010A Note on the books kept for the registration thereof with full power of substitution in the premises.

Dated: _____.

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Series 2010A Note in every particular without alteration or enlargement or any change whatever.

Signature(s) guaranteed by:

EXHIBIT E

FISCAL AGENCY AGREEMENT

\$15,615,000

Brown County, Wisconsin

General Obligation Promissory Notes, Series 2010A

FISCAL AGENCY AGREEMENT

THIS AGREEMENT is made and entered into the 7th day of July, 2010, by and between Brown County, Wisconsin (the "County"), and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Agent").

WITNESSETH:

WHEREAS, the County has authorized the borrowing of the sum of FIFTEEN MILLION SIX HUNDRED FIFTEEN THOUSAND DOLLARS (\$15,615,000) pursuant to Section 67.12(12), Wisconsin Statutes, and resolutions adopted by the County Board on April 20, 2010 and

June 16, 2010 and has authorized the issuance and sale of \$15,615,000 principal amount of General Obligation Promissory Notes to evidence such indebtedness (the "Obligations"). The Obligations shall be designated "General Obligation Promissory Notes, Series 2010A"; shall be dated July 1, 2010; shall bear interest at the rates set forth below; and shall mature on November 1 of each year, in the years and principal amounts as follows:

MATURITY SCHEDULE

<u>Maturity Date (November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2011	\$1,710,000	1.000%
2012	\$1,725,000	1.000%
2013	\$1,740,000	1.500%
2014	\$1,770,000	1.500%
2015	\$1,795,000	2.000%
2016	\$1,655,000	2.500%
2017	\$1,695,000	2.750%
2018	\$1,740,000	3.000%
2019	\$1,785,000	3.250%

Interest shall be payable commencing on November 1, 2010 and semi-annually thereafter on May 1 and November 1 of each year until the principal of the Obligations is paid in full or discharged;

WHEREAS, the County is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and any applicable income tax regulations; and,

WHEREAS, pursuant to the aforesaid resolution or resolutions and Section 67.10(2), Wisconsin Statutes, the County Board of the County has authorized the appointment of the Agent as Fiscal Agent of the County for the purpose of performing any or all of the following functions with respect to the Obligations: paying the principal of and interest on the Obligations; accounting for such payments; registering, authenticating, transferring, and canceling the Obligations; and maintaining a registration book in addition to other applicable responsibilities all in accordance with the provisions of Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the County and the Agent do hereby agree as follows:

APPOINTMENT

The Agent is hereby appointed Fiscal Agent of the County with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2)(a), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the County.

INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

PAYMENTS

At least one (1) business day before each semi-annual interest payment date (commencing with the first interest payment date and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the County agrees to and shall pay to the Fiscal Agent, in immediately available funds, a sum equal to the amount payable as principal of and the premium, if any, and interest on the Obligations on such semi-annual interest payment date. Said semi-annual interest and/or principal payment dates and amounts are set forth in Exhibit A which is attached hereto and incorporated herein by this reference.

CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the County a certificate regarding such cancellation, setting forth an accurate description of the Obligation, specifying its number, date, purpose, amount, rate of interest, and payment date and stating the date and amount of each payment of principal or interest thereon. The Fiscal Agent shall also cancel and destroy Obligations presented for transfer or exchange and deliver a certificate with respect to such transfer or exchange to the County. The Fiscal Agent shall be permitted to microfilm, or otherwise photocopy and record said canceled Obligations.

REGISTRATION BOOK

Fiscal Agent shall maintain in the name of the County a Registration Book containing the names and addresses of all registered owners of the Obligations. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

INTEREST PAYMENT

Payment of each installment of interest shall be made to the registered owner who shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

REDEMPTION NOTICE

[Reserved]

UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only system is to be utilized for the Obligations. The Fiscal Agent agrees to comply with the provisions of the Blanket Issuer Letter of Representation which has been executed and delivered to The Depository Trust Company by the County.

TRANSFER AND EXCHANGE OF OBLIGATIONS

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized legal representative. Upon such transfer, a new registered Obligation of authorized denomination or denominations in the same aggregate principal amount shall be issued to the transferee in exchange thereof, and the name of such transferee shall be entered as the new registered owner in the Registration Book. Upon request of the registered owner, the Fiscal Agent shall exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole integral multiples of \$5,000.

The Obligations shall be numbered 1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

STATEMENTS

The Fiscal Agent shall furnish the County with an accounting of payments received and made and funds on hand annually.

FEES

The County agrees to pay the Fiscal Agent fees in accordance with the fee schedule provided by the Fiscal Agent which is attached hereto as Exhibit B and incorporated herein by this reference until the final principal payment (or redemption date in the event the County exercises its option, if any, to redeem the Obligations). Such fees are payable on the dates principal is due or pursuant to statements provided to the County by the Fiscal Agent. In the event the County exercises its option, if any, to redeem the Obligations, the Fiscal Agent shall be reimbursed for mailing costs related therewith.

MISCELLANEOUS

Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six years of its date, then the monies representing such nonpayment shall be returned to the County or to such board, officer or body as may then be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record. Thereafter, the Fiscal Agent shall not be responsible for the payment of such check or draft.

Resignations: Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty days written notice to County. Upon receiving such notice of resignation, the County shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.

Any successor fiscal agent shall be qualified to act pursuant to Section 67.10(2), Wisconsin Statutes, as amended.

Any successor fiscal agent shall execute, acknowledge and deliver to the County and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of County, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the County.

Termination. This Agreement shall terminate six years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the County's responsibilities for payment of the Obligations, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the County after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on County's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

Execution. This Agreement shall be executed on behalf of the County and the Agent by their duly authorized officers. This Agreement may be executed in several counter-parts, each of which shall be an original and all of which shall constitute but one and the same agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

BROWN COUNTY, WISCONSIN

[SEAL]

By: _____
Guy Zima, Chairperson

By: _____
Darlene K. Marcelle, County Clerk

**ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION**

By: _____
Name: _____
Title: _____

EXHIBIT A

DEBT SERVICE SCHEDULE

\$15,615,000

Brown County, Wisconsin

General Obligation Promissory Notes, Series 2010A

BOND DEBT SERVICE

Brown County, WI
\$15,615,000 G.O. Notes, Series 2010A
Final - Based on Bid by Fifth Third Securities, Inc.

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service	Bond Balance	Total Bond Value
07/07/2010						15,615,000	15,615,000
11/01/2010			107,033.33	107,033.33	107,033.33	15,615,000	15,615,000
05/01/2011			160,550.00	160,550.00		15,615,000	15,615,000
11/01/2011	1,710,000	1.000%	160,550.00	1,870,550.00	2,031,100.00	13,905,000	13,905,000
05/01/2012			152,000.00	152,000.00		13,905,000	13,905,000
11/01/2012	1,725,000	1.000%	152,000.00	1,877,000.00	2,029,000.00	12,180,000	12,180,000
05/01/2013			143,375.00	143,375.00		12,180,000	12,180,000
11/01/2013	1,740,000	1.500%	143,375.00	1,883,375.00	2,026,750.00	10,440,000	10,440,000
05/01/2014			130,325.00	130,325.00		10,440,000	10,440,000
11/01/2014	1,770,000	1.500%	130,325.00	1,900,325.00	2,030,650.00	8,670,000	8,670,000
05/01/2015			117,050.00	117,050.00		8,670,000	8,670,000
11/01/2015	1,795,000	2.000%	117,050.00	1,912,050.00	2,029,100.00	6,875,000	6,875,000
05/01/2016			99,100.00	99,100.00		6,875,000	6,875,000
11/01/2016	1,655,000	2.500%	99,100.00	1,754,100.00	1,853,200.00	5,220,000	5,220,000
05/01/2017			78,412.50	78,412.50		5,220,000	5,220,000
11/01/2017	1,695,000	2.750%	78,412.50	1,773,412.50	1,851,825.00	3,525,000	3,525,000
05/01/2018			55,106.25	55,106.25		3,525,000	3,525,000
11/01/2018	1,740,000	3.000%	55,106.25	1,795,106.25	1,850,212.50	1,785,000	1,785,000
05/01/2019			29,006.25	29,006.25		1,785,000	1,785,000
11/01/2019	1,785,000	3.250%	29,006.25	1,814,006.25	1,843,012.50		
	15,615,000		2,036,883.33	17,651,883.33	17,651,883.33		

EXHIBIT B

FISCAL AGENT FEE SCHEDULE

Acceptance Fee: \$325

Annual Fee: \$350

Plus out-of-pocket expenses.

EXHIBIT F

SECTION 893.77 NOTICE

On June 16, 2010, a resolution was offered, adopted and approved by the County Board of Supervisors of Brown County, Wisconsin (the "County"), whereby the County authorized and directed the sale and issuance of its \$15,615,000 General Obligation Promissory Notes, Series 2010A.

The closing for the above-referenced Notes will be held on or about July 7, 2010. Copies of all proceedings had to date with respect to the authorization and sale of said Notes are on file and may be examined in the offices of the County at 305 East Walnut Street, Green Bay, WI 54305.

This Notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such municipal financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this Notice.

Dated: June 17, 2010.

Darlene K. Marcelle
County Clerk

A motion was made by Supervisor La Violette and seconded by Supervisor Fleck **"to adopt"**.

Lynn VandenLangenberg explained the excellent Bond rating Brown County has earned. She also explained that Brown County is paying a very low interest on its bonds.

After discussion, vote taken. Roll Call #10c:

Ayes: Tumpach, De Wane, Krueger, Erickson, Brunette, Zima, Evans, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Nicholson, Theisen, Haefs, Vander Leest

Total Ayes: 22 Total Nays: 4

Motion carried.

Approved by: \s Tom Hinz, County Executive

Date: 6/28/2010

No. 10d -- RESOLUTION REGARDING: AUTHORIZING THE ISSUANCE AND SALE OF \$5,600,000 TAXABLE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2010B (BUILD AMERICA BONDS-DIRECT PAYMENTS).

BROWN COUNTY, WISCONSIN

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$5,600,000 TAXABLE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2010B (BUILD AMERICA BONDS – DIRECT PAYMENT)

WHEREAS, Brown County, Wisconsin (the "County"), is in need of funds aggregating \$5,600,000 for public purposes, including paying the costs of all or a portion of the projects listed in the "INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$21,215,000 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES" adopted by the County on April 20, 2010, including paying a portion of the cost of highway improvements including CTH "EA" (Cottage Road), CTH "GV", CTH "JJ", CTH "U", CTH "F", CTH "J" (Riverdale Drive), CTH "G" (Dickinson Road), and CTH "S" (collectively, the "Public Purpose"); and

WHEREAS, the Director of Administration of the County and the County's financial advisor, Public Financial Management, Inc., have caused fair and appropriate notice to be given of the sale of \$5,600,000 Brown County, Wisconsin, Taxable General Obligation Corporate Purpose Bonds, Series 2010B (Build America Bonds – Direct Payment) (the "Series 2010B Bonds"), which action is hereby in all respects ratified and confirmed; and

WHEREAS, pursuant to Chapter 67 of the Wisconsin Statutes, as amended, the County is authorized to issue general obligation corporate purpose bonds of the County for the Public Purpose; and

WHEREAS, the County has prepared and distributed a Preliminary Official Statement dated June 8, 2010 (the "Preliminary Official Statement") describing the Series 2010B Bonds and the security therefore; and

WHEREAS, in accordance with the Official Notice of Sale for the Series 2010B Bonds (the "Official Notice of Sale"), a copy of which is attached hereto as Exhibit A, written bids for the sale of the Series 2010B Bonds were received and delivered to the County Board of Supervisors (the "Governing Body") at its meeting on June 16, 2010; and

WHEREAS, sealed bid proposals were received as summarized in Exhibit B attached hereto; and

WHEREAS, the Governing Body has considered all of the bids received and hereby finds and determines that M&I Marshall & Ilsley Bank (hereinafter referred to as the "Purchaser"), bidding the price of \$5,580,736.93 (\$5,600,000.00 principal amount of the Series 2010B Bonds, plus original issue premium of \$50,733.55, plus accrued interest from July 1, 2010 to July 7, 2010 of \$4,878.63, less underwriter's discount of \$74,875.25) for the entire issue of Series 2010B Bonds (the "Purchase Price"), to bear interest at the rates shown herein

for Series 2010B Bonds maturing on November 1 in the respective years stated herein, was the most advantageous bid in accordance with the Official Notice of Sale, which bid is attached hereto as Exhibit C and incorporated herein by reference; and

WHEREAS, the Governing Body hereby finds that the Purchaser is responsible and that its bid complies with all terms of the Official Notice of Sale; and

WHEREAS, although the Series 2010B Bonds would qualify for tax-exempt status under the Internal Revenue Code of 1986, as amended, the Governing Body has determined to issue the Series 2010B Bonds as taxable bonds which qualify as Build America Bonds (Direct Pay) under Section 54AA of the Internal Revenue Code and Notice 2010-26 issued by the Internal Revenue Service with respect thereto; and

WHEREAS, it is now expedient and necessary for the County to issue and sell its Taxable General Obligation Corporate Purpose Bonds, Series 2010B (Build America Bonds – Direct Payment) in the amount of \$5,600,000 for the Public Purpose.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

“Act” shall mean Chapter 67 of the Wisconsin Statutes, as amended;

“Bond Registrar” shall mean the Fiscal Agent;

“Code” shall mean the Internal Revenue Code of 1986, as amended;

“County” shall mean Brown County, Wisconsin;

“Dated Date” shall mean July 1, 2010;

“Debt Service Fund Account” shall mean the Debt Service Fund Account of the County, which shall be the “special redemption fund” as such term is defined in the Act;

“Fiscal Agency Agreement” shall mean the agreement between the County and the Fiscal Agent, a copy of which is attached hereto as Exhibit E;

“Fiscal Agent” shall mean Associated Trust Company, National Association, Green Bay Wisconsin;

“Governing Body” shall mean the County Board of Supervisors of the County, or such other body as may hereafter be the chief legislative body of the County;

“Public Purpose” shall mean the public purpose described in the preamble to this Resolution;

“Purchase Price” shall mean \$5,580,736.93 (\$5,600,000.00 principal amount of the Series 2010B Bonds, plus original issue premium of \$50,733.55, plus accrued interest from July 1, 2010 to July 7, 2010 of \$4,878.63, less underwriter’s discount of \$74,875.25);

“Purchaser” shall mean M&I Marshall & Ilsley Bank;

“Record Date” shall mean the close of business on the 15th day of the calendar month next preceding any principal or interest payment date;

“Securities Depository” shall mean The Depository Trust Company, New York, New York, or its nominee; and

“Series 2010B Bonds” shall mean the County’s \$5,600,000 Taxable General Obligation Corporate Purpose Bonds, Series 2010B (Build America Bonds – Direct Payment).

Section 2. Authorization of the Series 2010B Bonds. For the purpose of financing the Public Purpose, there shall be borrowed on the full faith and credit of the County the sum of \$5,600,000; and fully registered Taxable General Obligation Corporate Purpose Bonds, Series 2010B (Build America Bonds – Direct Payment) of the County are authorized to be issued in evidence thereof.

Section 3. Sale of the Series 2010B Bonds. To evidence such indebtedness, the Chairperson and County Clerk of the County are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, Taxable General Obligation Corporate Purpose Bonds, Series 2010B (Build America Bonds – Direct Payment) in the aggregate principal amount of \$5,600,000 for the Purchase Price.

Section 4. Terms of the Series 2010B Bonds. The Series 2010B Bonds shall be designated “Taxable General Obligation Corporate Purpose Bonds, Series 2010B (Build America Bonds – Direct Payment)”; shall be dated the Dated Date; shall be numbered R-1 and upward; shall bear interest as shown on the Maturity Schedule below; shall be issued in denominations of \$5,000 or any integral multiple thereof; and shall mature on November 1 in the years and in the amounts as set forth below. Interest on the Series 2010B Bonds shall accrue from the Dated Date on a 30-day month, 360-day year basis, and shall be payable commencing on November 1, 2010 and semi-annually thereafter on May 1 and November 1 of each year.

MATURITY SCHEDULE

<u>Maturity Date (November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2020	\$455,000	4.250%
2021	\$470,000	4.400%
2023	\$1,005,000	5.000%
2025	\$1,105,000	5.250%
2027	\$1,220,000	5.500%
2029	\$1,345,000	5.750%

The Series 2010B Bonds maturing November 1, 2020 and thereafter are subject to call and prior redemption on November 1, 2019 or any date thereafter, in whole or in part, from maturities selected by the County, and by lot within each maturity at par plus accrued interest to the date of redemption.

The Series 2010B Bonds maturing November 1, 2023, 2025, 2027 and 2029, are subject to sinking fund redemptions at a price of par plus accrued interest to the date of redemption and by lot within each maturity, on the dates and in the amounts in the tables below:

Series 2010B Bonds maturing November 1, 2023

<u>Redemption Date</u> <u>(November 1)</u>	<u>Amount</u>
2022	\$490,000
2023*	\$515,000
*Stated Maturity	

Series 2010B Bonds maturing November 1, 2025

<u>Redemption Date</u> <u>(November 1)</u>	<u>Amount</u>
2024	\$540,000
2025*	\$565,000
*Stated Maturity	

Series 2010B Bonds maturing November 1, 2027

<u>Redemption Date</u> <u>(November 1)</u>	<u>Amount</u>
2026	\$595,000
2027*	\$625,000
*Stated Maturity	

Series 2010B Bonds maturing November 1, 2029

<u>Redemption Date</u> <u>(November 1)</u>	<u>Amount</u>
2028	\$655,000
2029*	\$690,000
*Stated Maturity	

If the Series 2010B Bonds are in book-entry-only form, and less than all of a particular maturity of the Series 2010B Bonds is to be redeemed, selection of the beneficial owners of the Series 2010B Bonds affected thereby shall be made solely by the Securities Depository and its direct and indirect participants in accordance with their then-prevailing rules. If the Series 2010B Bonds are not in book-entry-only form, and less than all of a particular maturity of the Series 2010B Bonds is to be redeemed, selection shall be by lot.

So long as the Series 2010B Bonds are in book-entry-only form, notice of the redemption of any of the Series 2010B Bonds shall be sent to the Securities Depository, in the manner required by the Securities Depository, not less than 30 and not more than 60 days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Securities Depository, in the manner required by the Securities Depository, not less than 15 days prior to the proposed redemption date. If the Series 2010B Bonds are not in book-entry-only form, (i) a notice of the redemption of any of the Series 2010B Bonds shall be mailed,

postage prepaid, not less than 30 and not more than 60 days before the redemption date to the registered owners of any Series 2010B Bonds to be redeemed (provided, however, that failure to give any such notice by mail or any defect therein shall not affect the validity of any proceedings for the redemption of the Series 2010B Bonds if notice thereof has been published at least once not less than 30 and not more than 45 days prior to the date of redemption in a financial journal or newspaper published or circulated in New York, New York), and (ii) a notice of redemption may be revoked by the mailing of a notice, postage prepaid, not less than 15 days prior to the proposed redemption date to the registered owners of any Series 2010B Bonds which were to have been redeemed (provided, however, that failure to mail any such notice shall not affect the validity of such revocation if notice thereof has been published at least once not less than 15 days prior to the proposed redemption date in a financial journal or newspaper published or circulated in New York, New York).

Interest on any Series 2010B Bond so called for prior redemption shall cease to accrue on the redemption date, provided that payment thereof has been duly made or provided for.

Section 5. Form, Execution, Registration and Payment of the Series 2010B Bonds. The Series 2010B Bonds shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Series 2010B Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Series 2010B Bonds shall be paid by the Fiscal Agent.

Both the principal of and interest on the Series 2010B Bonds shall be payable in lawful money of the United States of America by the Fiscal Agent. Payment of principal of the final maturity on the Series 2010B Bonds will be payable upon presentation and surrender of the Series 2010B Bonds to the Fiscal Agent. Payment of principal on the Series 2010B Bonds (except the final maturity) and each installment of interest shall be made to the registered owner of each Series 2010B Bond who shall appear on the registration books of the County, maintained by the Bond Registrar, on the Record Date and shall be paid by check or draft by the Fiscal Agent and mailed to such registered owner at the address appearing on such registration books or at such other address may be furnished in writing to such registered owner to the Bond Registrar.

Section 6. Construction Fund. The sale proceeds of the Series 2010B Bonds herein provided for (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created below) shall be segregated in a special fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Series 2010B Bonds.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Series 2010B Bonds as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the County, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all

other taxes and in the same manner and at the same time. Said tax is to be for the following years and in the following minimum amounts:

- (a) Levy for the year 2010 in the amount of \$292,717.50, being the sum of:
 - \$146,358.75 for interest due on May 1, 2011;
 - \$146,358.75 for interest due on November 1, 2011.
- (b) Levy for the year 2011 in the amount of \$292,717.50, being the sum of:
 - \$146,358.75 for interest due on May 1, 2012;
 - \$146,358.75 for interest due on November 1, 2012.
- (c) Levy for the year 2012 in the amount of \$292,717.50, being the sum of:
 - \$146,358.75 for interest due on May 1, 2013;
 - \$146,358.75 for interest due on November 1, 2013.
- (d) Levy for the year 2013 in the amount of \$292,717.50, being the sum of:
 - \$146,358.75 for interest due on May 1, 2014;
 - \$146,358.75 for interest due on November 1, 2014.
- (e) Levy for the year 2014 in the amount of \$292,717.50, being the sum of:
 - \$146,358.75 for interest due on May 1, 2015;
 - \$146,358.75 for interest due on November 1, 2015.
- (f) Levy for the year 2015 in the amount of \$292,717.50, being the sum of:
 - \$146,358.75 for interest due on May 1, 2016;
 - \$146,358.75 for interest due on November 1, 2016.
- (g) Levy for the year 2016 in the amount of \$292,717.50, being the sum of:
 - \$146,358.75 for interest due on May 1, 2017;
 - \$146,358.75 for interest due on November 1, 2017.
- (h) Levy for the year 2017 in the amount of \$292,717.50, being the sum of:
 - \$146,358.75 for interest due on May 1, 2018;
 - \$146,358.75 for interest due on November 1, 2018.
- (i) Levy for the year 2018 in the amount of \$292,717.50, being the sum of:
 - \$146,358.75 for interest due on May 1, 2019;
 - \$146,358.75 for interest due on November 1, 2019.

- (j) Levy for the year 2019 in the amount of \$747,717.50, being the sum of:
- \$146,358.75 for interest due on May 1, 2020;
 - \$455,000.00 for principal due on November 1, 2020; and
 - \$146,358.75 for interest due on November 1, 2020.
- (k) Levy for the year 2020 in the amount of \$743,380.00, being the sum of:
- \$136,690.00 for interest due on May 1, 2021;
 - \$470,000.00 for principal due on November 1, 2021; and
 - \$136,690.00 for interest due on November 1, 2021.
- (l) Levy for the year 2021 in the amount of \$742,700.00, being the sum of:
- \$126,350.00 for interest due on May 1, 2022;
 - \$490,000.00 for principal due on November 1, 2022; and
 - \$126,350.00 for interest due on November 1, 2022.
- (m) Levy for the year 2022 in the amount of \$743,200.00, being the sum of:
- \$114,100.00 for interest due on May 1, 2023;
 - \$515,000.00 for principal due on November 1, 2023; and
 - \$114,100.00 for interest due on November 1, 2023.
- (n) Levy for the year 2023 in the amount of \$742,450.00, being the sum of:
- \$101,225.00 for interest due on May 1, 2024;
 - \$540,000.00 for principal due on November 1, 2024; and
 - \$101,225.00 for interest due on November 1, 2024.
- (o) Levy for the year 2024 in the amount of \$739,100.00, being the sum of:
- \$87,050.00 for interest due on May 1, 2025;
 - \$565,000.00 for principal due on November 1, 2025; and
 - \$87,050.00 for interest due on November 1, 2025.
- (p) Levy for the year 2025 in the amount of \$739,437.50, being the sum of:
- \$72,218.75 for interest due on May 1, 2026;
 - \$595,000.00 for principal due on November 1, 2026; and
 - \$72,218.75 for interest due on November 1, 2026.
- (q) Levy for the year 2026 in the amount of \$736,712.50, being the sum of:
- \$55,856.25 for interest due on May 1, 2027;
 - \$625,000.00 for principal due on November 1, 2027; and
 - \$55,856.25 for interest due on November 1, 2027.

(r) Levy for the year 2027 in the amount of \$732,337.50, being the sum of:

\$38,668.75 for interest due on May 1, 2028;
\$655,000.00 for principal due on November 1, 2028; and
\$38,668.75 for interest due on November 1, 2028.

(s) Levy for the year 2028 in the amount of \$729,675.00, being the sum of:

\$19,837.50 for interest due on May 1, 2029;
\$690,000.00 for principal due on November 1, 2029; and
\$19,837.50 for interest due on November 1, 2029.

The County shall be and continue without power to repeal such levies or obstruct the collection of said taxes until all such payments have been made or provided for. After the issuance of the Series 2010B Bonds, said taxes shall be carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls with respect to the Series 2010B Bonds may be reduced by the amount of any surplus money in the Debt Service Fund Account created pursuant to Section 8 hereof.

If there shall be insufficient funds from the tax levy to pay the principal of or interest on the Series 2010B Bonds when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

Debt service funds on hand in the amount of \$97,572.50 are hereby appropriated to the Debt Service Fund Account for the Bonds created below. Said sum shall be irrevocably deposited in said Debt Service Fund Account and shall be used solely to pay interest on the Series 2010B Bonds on November 1, 2010.

Section 8. Debt Service Fund Account. Within the debt service fund previously established within the treasury of the County, there be and there hereby is established a separate and distinct fund account designated as the "Debt Service Fund Account for \$5,600,000 Taxable General Obligation Corporate Purpose Bonds, Series 2010B (Build America Bonds – Direct Payment)" (hereinafter referred to as the "Debt Service Fund Account"), and such fund shall be maintained until the indebtedness evidenced by the Series 2010B Bonds is fully paid or otherwise extinguished. There shall be deposited in such Debt Service Fund (i) all accrued interest received by the County at the time of delivery of and payment for the Series 2010B Bonds; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Series 2010B Bonds when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Series 2010B Bonds when due; and (iv) such further deposits as may be required by Section 67.11 of the Wisconsin Statutes, including without limitation the premium for which the Series 2010B Bonds were sold above par value.

No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Series 2010B Bonds until all such principal and interest has been paid in full and cancelled; provided (i) the funds to provide for each payment of principal of and interest on the Series 2010B Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Series 2010B Bonds may be used to reduce the

next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Series 2010B Bonds as permitted by and subject to Section 67.11(2)(a) of the Wisconsin Statutes in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue as a part of the Debt Service Fund Account.

When all of the Series 2010B Bonds have been paid in full and cancelled, and all permitted investments disposed of, any money remaining in the Debt Service Fund Account shall be deposited in the general fund of the County, unless the Governing Body directs otherwise.

Section 9. Deposits and Investments. The Debt Service Fund Account shall be kept apart from moneys in the other funds and accounts of the County and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Series 2010B Bonds as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Sections 66.0603(1m) and 67.10(3) of the Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the County. No such investment shall be in such a manner as would cause the Series 2010B Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

The Chairperson shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Series 2010B Bonds are not "arbitrage bonds" under Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 10. Sale of Series 2010B Bonds. The terms, conditions and provisions of the Series 2010B Bonds are, in all respects, authorized and approved. The Series 2010B Bonds shall be sold and delivered to the Purchaser in the manner, at the Purchase Price, and pursuant to the terms and conditions set forth in the Official Notice of Sale.

The preparation of the Preliminary Official Statement dated June 8, 2010 and the Official Statement dated June 16, 2010, are hereby approved. The Preliminary Official Statement is "deemed final" as of its date, except for omissions or subsequent modifications permitted under Rule 15c2-12 of the Securities and Exchange Commission. The Chairperson and County Clerk of the County are authorized and directed to do any and all acts necessary to conclude delivery of the Series 2010B Bonds to the Purchaser, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry-Only Bonds. The Series 2010B Bonds shall be transferable as follows:

(a) Each maturity of Series 2010B Bonds will be issued as a single Bond in the name of the Securities Depository, or its nominee, which will act as depository for the Series 2010B Bonds. During the term of the Series 2010B Bonds, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book entry transfers (collectively, the "Participants"). No person for whom a Participant has an interest in Series 2010B Bonds (a "Beneficial Owner") shall receive Bond certificates representing their

respective interest in the Series 2010B Bonds except in the event that the Securities Depository or the County shall determine, at its option, to terminate the book-entry system described in this section. Payment of principal of, and interest on, the Series 2010B Bonds will be made by the Fiscal Agent to the Securities Depository which will in turn remit such payment of principal and interest to its Participants which will in turn remit such principal and interest to the Beneficial Owners of the Series 2010B Bonds until and unless the Securities Depository or the County elect to terminate the book entry system, whereupon the County shall deliver Bond certificates to the Beneficial Owners of the Series 2010B Bonds or their nominees. Bond certificates issued under this section may not be transferred or exchanged except as provided in this section.

(b) Upon the reduction of the principal amount of any maturity of Series 2010B Bonds, the registered Series 2010B Bondowner may make a notation of such redemption on the panel of the Series 2010B Bond, stating the amount so redeemed, or may return the Series 2010B Bond to the County for exchange for a new Series 2010B Bond in a proper principal amount. Such notation, if made by the Series 2010B Bondowner, may be made for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Series 2010B Bond outstanding, unless the Bond Registrar initialed the notation on the panel.

(c) Immediately upon delivery of the Series 2010B Bonds to the purchasers thereof on the delivery date, such purchasers shall deposit the Bond certificates representing all of the Series 2010B Bonds with the Securities Depository. The Securities Depository, or its nominee, will be the sole owner of the Series 2010B Bonds, and no investor or other party purchasing, selling or otherwise transferring ownership of any Series 2010B Bonds will receive, hold or deliver any Bond certificates as long as the Securities Depository holds the Series 2010B Bonds immobilized from circulation.

(d) The Series 2010B Bonds may not be transferred or exchanged except:

(1) To any successor of the Securities Depository (or its nominee) or any substitute depository ("Substitute Depository") designated pursuant to (ii) below, provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(2) To a Substitute Depository designated by or acceptable to the County upon (a) the determination by the Securities Depository that the Series 2010B Bonds shall no longer be eligible for depository services or (b) a determination by the County that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subsection (1) above; or

(3) To those persons to whom transfer is requested in written transfer instructions in the event that:

(i) The Securities Depository shall resign or discontinue its services for the Series 2010B Bonds and, only if the County is unable to locate a qualified successor within two months following the resignation or determination of noneligibility, or

(ii) Upon a determination by the County that the continuation of the book entry system described herein, which precludes the issuance of certificates to any Series 2010B Bondowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Series 2010B Bonds.

(e) The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Series 2010B Bonds.

Section 12. Compliance with Federal Tax Laws; Build America Bond Status; and Recovery Zone Economic Development Bond Status.

(a) The County represents and covenants that the Public Purpose financed by the Series 2010B Bonds and their ownership, management and use will not cause the Series 2010B Bonds to be "private activity bonds" within the meaning of Section 141 of the Code, and the County shall comply with the provisions of the Code to the extent necessary to maintain the direct federal tax subsidy on the interest on the Series 2010B Bonds.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Series 2010B Bonds, provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Series 2010B Bonds and the laws of Wisconsin, and to the extent there is a reasonable period of time in which to comply.

(c) The County hereby makes an irrevocable election to have Section 54AA(d) of the Internal Revenue Code apply to the Series 2010B Bonds maturing November 1, 2020 and 2021, and \$420,000 of the Series 2010B Bonds maturing November 1, 2023, and to take all action so that such portion of the Series 2010B Bonds qualify as "Build America Bonds (Direct Pay)" as such term is defined in Notice 2009-26 issued by the Internal Revenue Service thereunder.

(d) The County hereby makes an irrevocable election to have Section 1400U-2 of the Internal Revenue Code apply to \$585,000 of the Series 2010B Bonds maturing November 1, 2023, and the Series 2010B Bonds maturing November 1, 2025, 2027, and 2029, and to take all action so that such portion of the Series 2010B Bonds qualify as Recovery Zone Economic Development Bonds (Direct Payment) as such term is defined in Notice 2009-26 issued by the Internal Revenue Service thereunder.

Section 13. Rebate Fund. If necessary, the County shall establish and maintain, so long as the Series 2010B Bonds are outstanding, a separate account to be known as the "Rebate Fund" for the purpose of complying with the rebate requirements of Section 148(f) of the Code. The Rebate Fund is for the sole purpose of paying rebate to the United States of America, if any, on amounts of Series 2010B Bond proceeds held by the County. The County hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts as determined herein to the United States of America.

The County may engage the services of accountants, attorneys, or other consultants necessary to assist it in determining rebate amounts. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Series 2010B Bonds and may only be used to pay amounts to the United States. The County shall maintain or cause to

be maintained records of such determinations until six (6) years after payment in full of the Series 2010B Bonds and shall make such records available upon reasonable request therefore.

The County anticipates that it will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 14. Defeasance. When all Series 2010B Bonds have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The County may discharge all Series 2010B Bonds due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government ("Government Obligations"), or of securities wholly and irrevocably secured as to principal and interest by Government Obligations and rated in the highest rating category of a nationally recognized rating service, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Series 2010B Bond to its maturity or, at the County's option, if said Series 2010B Bond is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Series 2010B Bond at maturity, or at the County's option, if said Series 2010B Bond is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Series 2010B Bonds on such date has been duly given or provided for.

Section 15. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owner or owners of the Series 2010B Bonds, and after issuance of any of the Series 2010B Bonds no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 19 hereof, until all of the Series 2010B Bonds have been paid in full as to both principal and interest. The owner or owners of any of the Series 2010B Bonds shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the County, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the County, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 16. General Authorizations. The Chairperson, County Clerk, Treasurer and Controller of the County and the appropriate deputies and officials of the County in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the County under the Series 2010B Bonds. The execution or written approval of any document by the Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County herein authorized shall be

conclusive evidence of the approval by the County of such document in accordance with the terms hereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of Series 2010B Bonds), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the County.

Any actions taken by the Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County consistent with this Resolution are hereby ratified and confirmed.

Section 17. Employment of Counsel. The County hereby employs the law firm of Whyte Hirschboeck Dudek S.C., Milwaukee, Wisconsin, pursuant to Section 67.10(7) of the Wisconsin Statutes, and directs the County Clerk of the County to certify to such law firm a copy of all proceedings preliminary to the issuance of the Series 2010B Bonds.

Section 18. Amendment to Resolution. After the issuance of any of the Series 2010B Bonds, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Series 2010B Bonds have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the County may, from to time, amend this Resolution without the consent of any of the owners of the Series 2010B Bonds, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Series 2010B Bonds then outstanding; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the County or the maturity of any Series 2010B Bond issued hereunder, or a reduction in the rate of interest on any Series 2010B Bond, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Series 2010B Bonds may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Series 2010B Bond to which the change is applicable.

Section 19. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Series 2010B Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Series 2010B Bonds.

Section 20. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 21. Municipal Bond Insurance. If the purchaser of the Series 2010B Bonds obtains municipal bond insurance with respect to the Series 2010B Bonds, the Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of bond proceeds, the rights of the bond insurer

in the event of default and payment of the Series 2010B Bonds by the bond insurer and notices to be given and information to be provided to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Series 2010B Bond provided herein.

Section 22. Section 893.77 Notice. Notice of sale of the Bonds, in the form attached hereto as Exhibit F, shall be published in the official newspaper of the County as a class I notice under Chapter 985 of the Wisconsin Statutes.

Section 23. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

Section 25. Waiver of Right of Reconsideration. The Supervisors adopting this Resolution hereby waive their right to reconsider this Resolution as provided in Brown County Code section 2.14(17).

Adopted: June 16, 2010.

Approved by:

/s/ Tom Hinz

Thomas J. Hinz

Brown County Executive

Date Signed: 6/28/2010

EXHIBIT A

OFFICIAL NOTICE OF SALE

[See Appendix D of Preliminary Official Statement]

EXHIBIT B

SUMMARY OF BIDS



The PFM Group
Public Financial Management, Inc.
PFM Asset Management LLC
PFM Advisors

115 South 84th Street
Suite 100
Milwaukee, WI 53214

414 771-2700
414 771-1041 fax
www.pfm.com

TABULATION OF BIDS

\$5,600,000

**Taxable General Obligation Corporate Purpose Bonds, Series 2010B
(Build America Bonds – Direct Payment)
Brown County, Wisconsin**

**AWARD:
M&I Bank**

Sale Date: June 16, 2010

Dated: July 1, 2010

Due: November 1, 2020/2029

Rating: Moody's "Aaa"

Insured: No

BIDDERS

Address

Year

Rate

Yield

M&I Bank

Milwaukee, WI

2020

4.250%

4.250%

2021

4.400%

4.400%

2022

5.000%

4.850%

2023

5.000%

4.850%

2024

5.250%

5.100%

2025

5.250%

5.100%

2026

5.500%

5.350%

2027

5.500%

5.350%

2028

5.750%

5.600%

2029

5.750%

5.600%

Price

\$5,575,858.30

NIC

\$4,552,881.70

TIC

5.328335%

**Net of BABs
Credit**

NIC

\$2,586,361.84

TIC

3.038414%

☐ Denotes Term Bonds



Brown County, Wisconsin
\$5,600,000 Taxable General Obligation Corporate Purpose Bond, Series 2010B (BABs)
Tabulation of Bids
June 16, 2010

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
Robert W. Baird & Co., Inc.	Milwaukee, WI	2020	4.250%	<u>Price</u>
		2021	4.400%	\$5,544,000.00
		2022	4.650%	
		2023	4.800%	<u>NIC</u>
		2024	5.000%	\$4,541,368.33
		2025	5.300%	
		2026	5.400%	<u>TIC</u>
		2027	5.650%	5.328964%
		2028	5.750%	
		2029	5.750%	

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
Morgan Keegan & Co., Inc.	Memphis, TN	2020	4.750%	<u>Price</u>
		2021	4.800%	\$5,545,292.25
		2022	4.950%	
		2023	5.050%	<u>NIC</u>
		2024	5.200%	\$4,655,120.25
		2025	5.300%	
		2026	5.450%	<u>TIC</u>
		2027	5.600%	5.469981%
		2028	5.750%	
		2029	5.900%	

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	
BMO Capital Markets	Chicago, IL	2020	4.500%	<u>Price</u>
		2021	4.750%	\$5,544,000.00
		2022	5.000%	
		2023	5.150%	<u>NIC</u>
		2024	5.300%	\$4,751,108.33
		2025	5.450%	
		2026	5.700%	<u>TIC</u>
		2027	5.700%	5.578204%
		2028	6.000%	
		2029	6.000%	

EXHIBIT C

BID FORM

\$5,600,000

**Taxable General Obligation Corporate Purpose Bonds, Series 2010B
(Build America Bonds – Direct Payment)
Brown County, Wisconsin**

(Electronic bids are also accepted via Parity® – See Official Notice of Sale)

**Brown County, Wisconsin
c/o Public Financial Management, Inc. (Fax: 414/771-1041)**

Sale Date: June 16, 2010

For all or none of the principal amount of the County's \$5,600,000 Taxable General Obligation Corporate Purpose Bonds, Series 2010B (Build America Bonds – Direct Payment) legally issued and as described in the Official Notice of Sale, we will pay the County the purchase price of \$5,575,858.30 plus accrued interest, if any, on the total principal amount of the Bonds to date of delivery, provided the Bonds bear the following interest rates:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2020	\$ 455,000	4.250%
2021	470,000	4.400%
2022	490,000	5.000%
2023	515,000	5.000%
2024	540,000	5.250%
2025	565,000	5.250%
2026	595,000	5.500%
2027	625,000	5.500%
2028	655,000	5.750%
2029	690,000	5.750%

☐ Denotes Term Bond

The Bonds mature on November 1 in each of the years as indicated above and interest is payable May 1 and November 1 of each year, commencing November 1, 2010. The Bonds maturing on November 1, 2020 and thereafter are subject to prior redemption at the option of the County on November 1, 2019, and any date thereafter at a price of par plus accrued interest.

In making this offer, we accept the terms and conditions as defined in the Official Notice of Sale published in the Preliminary Official Statement dated June 8, 2010. All blank spaces of this offer are intentional and are not to be construed as an omission. Our good faith deposit in the amount of \$56,000 will be wired in federal funds to the County within two hours after verbal award is made according to the Official Notice of Sale.

NOT PART OF THE BID

Explanatory Note: According to our
computation this bid involves the following:

\$ 4,552,881.70

Net Interest Cost

5.328335%

True Interest Rate (TIC)

Respectfully submitted,
M&I Bank


Dustin Siehr

The foregoing offer is hereby accepted by and on behalf of Brown County, Wisconsin, this 16th day of June, 2010.

Guy Zima, Chairperson

Darlene K. Marcelle, County Clerk

EXHIBIT D

FORM OF SERIES 2010B BOND

REGISTERED
NO. R-_____

UNITED STATES OF AMERICA
STATE OF WISCONSIN

REGISTERED
\$_____

BROWN COUNTY, WISCONSIN,
TAXABLE GENERAL OBLIGATION CORPORATE PURPOSE BOND, SERIES 2010B (BUILD
AMERICA BONDS – DIRECT PAYMENT)

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Dated Date</u>	<u>Principal Amount</u>	<u>CUSIP</u>
_____%	November 1, _____	July 1, 2010	\$_____	_____

FOR VALUE RECEIVED, Brown County, Wisconsin, promises to pay to Cede & Co., or registered assigns, the principal amount specified above on the maturity date specified above, together with interest thereon from the Dated Date or the most recent payment date to which interest has been paid, unless the date of registration of this Series 2010B Bond is after the 15th day of the calendar month immediately preceding an interest payment date, in which case interest will be paid from such interest payment date, at the rate per annum specified above, such interest being payable commencing on November 1, 2010 and semi-annually thereafter on May 1 and November 1 of each year.

The Bonds maturing November 1, 2020 and thereafter are subject to call and prior redemption on November 1, 2019 or any date thereafter, in whole or in part, from maturities selected by the County, and by lot within each maturity at par plus accrued interest to the date of redemption.

The Series 2010B Bonds maturing November 1, 2023, 2025, 2027 and 2029, are subject to sinking fund redemptions at a price of par plus accrued interest to the date of redemption and by lot within each maturity, on the dates and in the amounts in the tables below:

Series 2010B Bonds maturing November 1, 2023	
<u>Redemption Date</u> <u>(November 1)</u>	<u>Amount</u>
2022	\$490,000
2023*	\$515,000

*Stated Maturity

Series 2010B Bonds maturing November 1, 2025

Redemption Date

<u>(November 1)</u>	<u>Amount</u>
2024	\$540,000
2025*	\$565,000

*Stated Maturity

Series 2010B Bonds maturing November 1, 2027

Redemption Date

<u>(November 1)</u>	<u>Amount</u>
2026	\$595,000
2027*	\$625,000

*Stated Maturity

Series 2010B Bonds maturing November 1, 2029

Redemption Date

<u>(November 1)</u>	<u>Amount</u>
2028	\$655,000
2029*	\$690,000

*Stated Maturity

Both principal hereof and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America by Associated Trust Company, National Association, Green Bay, Wisconsin the fiscal agent appointed by the County pursuant to the provisions of Section 67.10(2), Wisconsin Statutes, to act as bond registrar and paying agent (the "Bond Registrar"). For the prompt payment of this Series 2010B Bond with interest thereon as aforesaid, and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged. The principal of this Series 2010B Bond shall be payable only upon presentation and surrender of this Series 2010B Bond to the Fiscal Agent at the principal office of the Fiscal Agent. Interest hereon shall be payable by check or draft dated as of the applicable interest payment date and mailed from the office of the Bond Registrar to the person in whose name this Series 2010B Bond is registered at the close of business on the 15th day of the calendar month next preceding each interest payment date.

This Series 2010B Bond is transferable only upon the books of the County kept for that purpose by the at the office of the Bond Registrar, by the registered owner in person or his duly authorized attorney, upon surrender of this Series 2010B Bond together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new Series 2010B Bond of the same aggregate principal amount, series and maturity shall be issued to the transferee in exchange therefore. The County may deem and treat the person in whose name this Series 2010B Bond is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. The Series 2010B Bonds are issuable solely as negotiable, fully registered Series 2010B Bonds without coupons in authorized denominations of \$5,000 or any whole multiple thereof.

This Series 2010B Bond is one of an issue aggregating \$5,600,000 issued pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, for public purposes, including paying all or a portion of the costs of the projects listed in the "INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$21,215,000 CORPORATE PURPOSE GENERAL

OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES" adopted by the County on April 20, 2010, including paying a portion of the cost of highway improvements including CTH "EA" (Cottage Road), CTH "GV", CTH "JJ", CTH "U", CTH "F", CTH "J" (Riverdale Drive), CTH "G" (Dickinson Road), and CTH "S" (collectively, the "Public Purpose").

This Series 2010B Bond is authorized by a resolution of the County Board of Supervisors of the County, duly adopted by said County Board of Supervisors at its meeting duly convened on April 20, 2010, which resolution is recorded in the official book of its minutes for said date.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Series 2010B Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Series 2010B Bond and others authorized simultaneously herewith, does not exceed any limitations imposed by law or the Constitution of the State of Wisconsin; and that the County has levied a direct, annual irrepealable tax sufficient to pay this Series 2010B Bond, together with interest thereon when and as payable.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the County Board of Supervisors of Brown County, Wisconsin, has caused this Series 2010B Bond to be signed on behalf of said County by its duly qualified and acting Chairperson and County Clerk, and its official or corporate seal to be impressed hereon, all as of the date of original issue specified above.

[SEAL]

BROWN COUNTY, WISCONSIN

By:

Guy Zima, Chairperson

Attest:

Darlene K. Marcelle, County Clerk

[FORM OF ASSIGNMENT]

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

(Please print or typewrite name and address,
including zip code, of Assignee)

(Please print or typewrite Social Security or
other identifying number of Assignee)

the within Series 2010B Bond and all rights thereunder, hereby irrevocably constituting and appointing

(Please print or typewrite name of Attorney)

attorney to transfer said Series 2010B Bond on the books kept for the registration thereof with full power of substitution in the premises.

Dated: _____.

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Series 2010B Bond in every particular without alteration or enlargement or any change whatever.

Signature(s) guaranteed by:

EXHIBIT E

FISCAL AGENCY AGREEMENT

\$5,600,000

Brown County, Wisconsin

**Taxable General Obligation Corporate Purpose Bonds, Series 2010B
(Build America Bonds - Direct Payment)**

FISCAL AGENCY AGREEMENT

THIS AGREEMENT is made and entered into July 7, 2010, by and between Brown County, Wisconsin (the "County"), and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Agent").

WITNESSETH:

WHEREAS, the County has authorized the borrowing of the sum of FIVE MILLION SIX HUNDRED THOUSAND DOLLARS (\$5,600,000) pursuant to Section 67.05, Wisconsin Statutes, and resolutions adopted by the County Board on April 20, 2010 and June 16, 2010, and has authorized the issuance and sale of \$5,600,000 principal amount of Taxable General Obligation Corporate Purpose Bonds, Series 2010B (Build America Bonds – Direct Payment) to evidence such indebtedness (the "Obligations"). The Obligations shall be designated "Taxable General Obligation Corporate Purpose Bonds, Series 2010B (Build America Bonds – Direct Payment)"; shall be dated July 1, 2010; shall bear interest at the rates set forth below; and shall mature on November 1 of each year, in the years and principal amounts as follows:

MATURITY SCHEDULE

<u>Maturity Date (November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2020	\$455,000	4.250%
2021	\$470,000	4.400%
2023	\$1,005,000	5.000%
2025	\$1,105,000	5.250%
2027	\$1,220,000	5.500%
2029	\$1,345,000	5.750%

Interest shall be payable commencing on November 1, 2010 and semi-annually thereafter on May 1 and November 1 of each year until the principal of the Obligations is paid in full or discharged;

WHEREAS, the County is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and any applicable income tax regulations; and,

WHEREAS, pursuant to the aforesaid resolution or resolutions and Section 67.10(2), Wisconsin Statutes, the County Board of the County has authorized the appointment of the Agent as Fiscal Agent of the County for the purpose of performing any or all of the following functions with respect to the Obligations: paying the principal of and interest on the Obligations; accounting for such payments; registering, authenticating, transferring, and canceling the Obligations; and maintaining a registration book in addition to other applicable responsibilities all in accordance with the provisions of Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the County and the Agent do hereby agree as follows:

APPOINTMENT

The Agent is hereby appointed Fiscal Agent of the County with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2)(a), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the County.

INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

PAYMENTS

At least one (1) business day before each semi-annual interest payment date (commencing with the first interest payment date and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the County agrees to and shall pay to the Fiscal Agent, in immediately available funds, a sum equal to the amount payable as principal of and the premium, if any, and interest on the Obligations on such semi-annual interest payment date. Said semi-annual interest and/or principal payment dates and amounts are set forth in Exhibit A which is attached hereto and incorporated herein by this reference.

CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the County a certificate regarding such cancellation, setting forth an accurate description of the Obligation, specifying its number, date, purpose, amount, rate of interest, and payment date and stating the date and amount of each payment of principal or interest thereon. The Fiscal Agent shall also cancel and destroy Obligations presented for transfer or exchange and deliver a certificate with respect to such transfer or exchange to the County. The Fiscal Agent shall be permitted to microfilm, or otherwise photocopy and record said canceled Obligations.

REGISTRATION BOOK

Fiscal Agent shall maintain in the name of the County a Registration Book containing the names and addresses of all registered owners of the Obligations. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

INTEREST PAYMENT

Payment of each installment of interest shall be made to the registered owner who shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

REDEMPTION NOTICE

In the event the County exercises its option to redeem the Obligations prior to maturity, as long as the Obligations are in book-entry-only form, the County shall direct the Fiscal Agent to give official notice of the redemption by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Obligations of a maturity are to be called for redemption, the Obligations of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Obligations called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Obligations shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Obligations shall no longer be deemed to be outstanding.

UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only system is to be utilized for the Obligations. The Fiscal Agent agrees to comply with the provisions of the Blanket Issuer Letter of Representation which has been executed and delivered to The Depository Trust Company by the County.

TRANSFER AND EXCHANGE OF OBLIGATIONS

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized legal representative. Upon such transfer, a new registered Obligation of authorized denomination or denominations in the same aggregate principal amount shall be issued to the transferee in exchange thereof, and the name of such transferee shall be entered as the new registered owner in the Registration Book. Upon request of the registered owner, the Fiscal Agent shall exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole integral multiples of \$5,000.

The Obligations shall be numbered 1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

STATEMENTS

The Fiscal Agent shall furnish the County with an accounting of payments received and made and funds on hand annually.

FEES

The County agrees to pay the Fiscal Agent fees in accordance with the fee schedule provided by the Fiscal Agent which is attached hereto as Exhibit B and incorporated herein by this reference until the final principal payment (or redemption date in the event the County exercises its option, if any, to redeem the Obligations). Such fees are payable on the dates principal is due or pursuant to statements provided to the County by the Fiscal Agent. In the event the County exercises its option, if any, to redeem the Obligations, the Fiscal Agent shall be reimbursed for mailing costs related therewith.

MISCELLANEOUS

Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six years of its date, then the monies representing such nonpayment shall be returned to the County or to such board, officer or body as may then be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record. Thereafter, the Fiscal Agent shall not be responsible for the payment of such check or draft.

Resignations; Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty days written notice to County. Upon receiving such notice of resignation, the County shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor

fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.

Any successor fiscal agent shall be qualified to act pursuant to Section 67.10(2), Wisconsin Statutes, as amended.

Any successor fiscal agent shall execute, acknowledge and deliver to the County and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of County, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the County.

Termination. This Agreement shall terminate six years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the County's responsibilities for payment of the Obligations, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the County after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on County's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

Execution. This Agreement shall be executed on behalf of the County and the Agent by their duly authorized officers. This Agreement may be executed in several counter-parts, each of which shall be an original and all of which shall constitute but one and the same agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

[SEAL]

BROWN COUNTY, WISCONSIN

By: _____
Guy Zima, Chairperson

By: _____
Darlene K. Marcelle, County Clerk

**ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION**

By: _____
Name: _____
Title: _____

EXHIBIT A

DEBT SERVICE SCHEDULE

\$5,600,000

Brown County, Wisconsin

**Taxable General Obligation Corporate Purpose Bonds, Series 2010B
(Build America Bonds – Direct Payment)**

BOND DEBT SERVICE

Brown County, WI
\$5,600,000 Tax. G.O. Bonds (BABs - RZ), Series 2010B
Final - Based on Bid by M&I Bank

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service	Bond Balance	Total Bond Value
07/07/2010						5,600,000	5,600,000
11/01/2010			97,572.50	97,572.50	97,572.50	5,600,000	5,600,000
05/01/2011			146,358.75	146,358.75		5,600,000	5,600,000
11/01/2011			146,358.75	146,358.75	292,717.50	5,600,000	5,600,000
05/01/2012			146,358.75	146,358.75		5,600,000	5,600,000
11/01/2012			146,358.75	146,358.75	292,717.50	5,600,000	5,600,000
05/01/2013			146,358.75	146,358.75		5,600,000	5,600,000
11/01/2013			146,358.75	146,358.75	292,717.50	5,600,000	5,600,000
05/01/2014			146,358.75	146,358.75		5,600,000	5,600,000
11/01/2014			146,358.75	146,358.75	292,717.50	5,600,000	5,600,000
05/01/2015			146,358.75	146,358.75		5,600,000	5,600,000
11/01/2015			146,358.75	146,358.75	292,717.50	5,600,000	5,600,000
05/01/2016			146,358.75	146,358.75		5,600,000	5,600,000
11/01/2016			146,358.75	146,358.75	292,717.50	5,600,000	5,600,000
05/01/2017			146,358.75	146,358.75		5,600,000	5,600,000
11/01/2017			146,358.75	146,358.75	292,717.50	5,600,000	5,600,000
05/01/2018			146,358.75	146,358.75		5,600,000	5,600,000
11/01/2018			146,358.75	146,358.75	292,717.50	5,600,000	5,600,000
05/01/2019			146,358.75	146,358.75		5,600,000	5,600,000
11/01/2019			146,358.75	146,358.75	292,717.50	5,600,000	5,600,000
05/01/2020			146,358.75	146,358.75		5,600,000	5,600,000
11/01/2020	455,000	4.250%	146,358.75	601,358.75	747,717.50	5,145,000	5,145,000
05/01/2021			136,690.00	136,690.00		5,145,000	5,145,000
11/01/2021	470,000	4.400%	136,690.00	606,690.00	743,380.00	4,675,000	4,675,000
05/01/2022			126,350.00	126,350.00		4,675,000	4,675,000
11/01/2022	490,000	5.000%	126,350.00	616,350.00	742,700.00	4,185,000	4,185,000
05/01/2023			114,100.00	114,100.00		4,185,000	4,185,000
11/01/2023	515,000	5.000%	114,100.00	629,100.00	743,200.00	3,670,000	3,670,000
05/01/2024			101,225.00	101,225.00		3,670,000	3,670,000
11/01/2024	540,000	5.250%	101,225.00	641,225.00	742,450.00	3,130,000	3,130,000
05/01/2025			87,050.00	87,050.00		3,130,000	3,130,000
11/01/2025	565,000	5.250%	87,050.00	652,050.00	739,100.00	2,565,000	2,565,000
05/01/2026			72,218.75	72,218.75		2,565,000	2,565,000
11/01/2026	595,000	5.500%	72,218.75	667,218.75	739,437.50	1,970,000	1,970,000
05/01/2027			55,856.25	55,856.25		1,970,000	1,970,000
11/01/2027	625,000	5.500%	55,856.25	680,856.25	736,712.50	1,345,000	1,345,000
05/01/2028			38,668.75	38,668.75		1,345,000	1,345,000
11/01/2028	655,000	5.750%	38,668.75	693,668.75	732,337.50	690,000	690,000
05/01/2029			19,837.50	19,837.50		690,000	690,000
11/01/2029	690,000	5.750%	19,837.50	709,837.50	729,675.00		
	5,600,000		4,528,740.00	10,128,740.00	10,128,740.00		

EXHIBIT B

FISCAL AGENT FEE SCHEDULE

Acceptance Fee: \$425
Annual Fee: \$450

Plus out-of-pocket expenses.

EXHIBIT F

SECTION 893.77 NOTICE

On June 16, 2010, a resolution was offered, adopted and approved by the County Board of Supervisors of Brown County, Wisconsin (the "County"), whereby the County authorized and directed the sale and issuance of its \$5,600,000 Taxable General Obligation Corporate Purpose Bonds, Series 2010B (Build America Bonds – Direct Payment).

The closing for the above-referenced bonds will be held on or about July 7, 2010. Copies of all proceedings had to date with respect to the authorization and sale of said bonds are on file and may be examined in the offices of the County at 305 East Walnut Street, Green Bay, WI 54305.

This Notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such municipal financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this Notice.

Dated: June 17, 2010.

Darlene K. Marcelle
County Clerk

A motion was made by Supervisor Andrews and seconded by Supervisor Carpenter **"to adopt"**.

Vote taken. Roll Call #10d:

Ayes: Tumpach, DeWane, Nicholson, Krueger, Erickson, Brunette, Zima, Evans, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderer, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Theisen, Haefs, Vander Leest

Total Ayes: 23 Total Nays: 3

Motion carried.

Approved by: \s\ Tom Hinz, County Executive

Date:

A motion was made by Supervisor Nicholson and seconded by Supervisor Andrews to take resolution #10g out of order at this time.

No. 10g -- RESOLUTION REGARDING: BROWN COUNTY TO WITHDRAW FROM THE JURISTCTION OF THE BAY-LAKE REGIONAL PLANNING COMMISSION.

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County has been a member of the Bay-Lake Regional Planning Commission and was assessed a 2010 participation fee of \$86,355 for such participation, which is determined by valuation of Brown County; and

WHEREAS, Wisconsin counties are facing budgetary challenges; and

WHEREAS, the Brown County Planning Commission Board of Directors at a meeting on May 5, 2010, voted to recommend that Brown County withdraw from the Bay-Lake Regional Planning Commission; and

WHEREAS, the Brown County Board of Supervisors has determined that Brown County should withdraw from the Bay-Lake Regional Planning Commission upon the recommendation of the Brown County Planning, Development and Transportation Committee; and

WHEREAS, Section 66.0309 (16) of the Wisconsin Statutes requires a unit of government, such as Brown County, in order to make a decision for withdrawal from the Bay-Lake Regional Planning Commission, must enact a resolution of withdrawal prior to July 1, 2010, for withdrawal to be effective for the calendar year 2011 by a two-thirds vote of the members-elect of its governing body.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors does hereby elect to withdraw Brown County from the Bay-Lake Regional Planning Commission effective January 1, 2011, pursuant to Section 66.0309 (16) of the Wisconsin Statutes.

Respectfully submitted,
PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Supervisor Erickson explained we must give six months notice to withdraw from the Bay-Lake Regional Planning Commission.

A motion was made by Supervisor Erickson and seconded by Supervisor De Wane **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

1. Richard Heath, Executive Director, Bay-Lake Regional Planning Commission explained the makeup of the Bay-Lake Regional Planning Commission. Additionally, Mr. Heath explained the services provided to Brown County by the Bay-Lake Regional Planning Commission.

2. Sheryl Maxwell, Chairperson of Bay-Lake Regional Planning Commission spoke in favor of Brown County continuing its membership. Ms. Maxwell sited examples of the many benefits Brown County receives from the Bay-Lake Regional Planning Commission.

A motion was made by Supervisor De Wane and seconded by Supervisor Lund **“to return to regular order of business”**. Voice vote taken. Motion carried unanimously with no abstentions.

Following discussion, a motion was made by Supervisor Moynihan and seconded by Supervisor Kaster **“to adopt the resolution to withdraw from the Bay-Lake Regional Planning Commission”**.

Vote taken. 2/3 votes required. Roll Call #10g:

Ayes: Tumpach, DeWane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantinne, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Clancy

Total Ayes: 25 Total Nays: 1 Total Excused: 0

Motion carried.

Approved by: \s\ Tom Hinz, County Executive Date:

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Brunette announced the Education and Recreation Committee meetings will be held on the following days at the locations provided: July 1st at Weyer-Hillard Library, August 19th at Brown County Fair Grounds, September 2 at Brown County Golf Course

No. 5 -- COMMUNICATIONS. NONE.
LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISOR NICHOLSON REGARDING: REVIEW SENTENCING ON
SECOND TIME FELONY DRUG CONVICTIONS WITHIN THE LAST TWO
YEARS (BROWN COUNTY).

Refer to Public Safety Committee

No. 5b. -- FROM SUPERVISOR SCRAY REGARDING: ALL DEPARTMENTS WORK
WITH HR TO PRESENT SPECIFICS WHEN APPLYING FOR A “REQUEST TO
FILL POSITION.” THIS MUST INCLUDE WAGES, FRINGES, INCLUDING
WRS (AT LEAST AN ESTIMATE) EVEN IF THE POSITION WOULD
POSSIBLY BE PAID FOR WITH STATE AND FEDERAL FUNDS MONEY OR
REVENUE. ALSO COST TO COUNTY IF WE DO NOT FILL WITH
PERMANENT EMPLOYEE—VS. LIMITED TERM EMPLOYEE.

Refer to Administration and Executive Committees

No. 5c -- FROM SUPERVISOR THEISEN REGARDING: COMMUNICATION TO THE
EXECUTIVE COMMITTEE. REQUEST OF SUPERVISOR THEISEN THAT THE
BROWN COUNTY BOARD CONSIDER A CONTRIBUTION OF \$25,000 TO LZ
LAMBEAU.

Refer to Executive Committee

No. 5d -- FROM SUPERVISOR ERICKSON REGARDING: I RECOMMEND THAT WE CREATE A FORM THAT ALL DEPARTMENTS USE WHEN REQUESTING TO FILL A POSITION. THIS WOULD SIMPLIFY THE REQUIREMENTS OF THE JOB, THE SALARY AND THE FRINGES, ALONG WITH ANY IMPACT TO THE LEVY.

Refer to Executive and Administration Committees

No. 5e -- FROM SUPERVISOR ERICKSON REGARDING: I'M SUGGESTING OUR IS DEPARTMENT LOOK INTO ALTERNATIVE E-MAIL SOLUTIONS. I RECEIVED INFORMATION REGARDING GOOGLE E-MAIL AND THEY CLAIM TO BE ABLE TO SAVE COUNTIES THOUSANDS AND EVEN MILLIONS OF DOLLARS BY MAKING THE CHANGE. GOV.GOOGLEAPPS.COM WILL PROVIDE ADDITIONAL INFORMATION.

Refer to Administration Committee (Information Services)

No. 5f -- FROM SUPERVISOR ERICKSON REGARDING: I'M SUGGESTING OUR DIVISION OF PUBLIC SAFETY EXPLORE THE IDEA OF A JAIL ADOPT-A-HIGHWAY PROGRAM AND HAVE VOLUNTEERS, INDIVIDUALS PRESENTLY HOUSED IN OUR FACILITY, DO THE CLEAN UP GIVING BROWN COUNTY A FRESH, CLEAN LOOK.

Refer to Public Safety Committee

No. 5g -- FROM SUPERVISOR DANTINNE REGARDING: TO CHANGE THE SALARY SCALES FOR ALL SALARY EMPLOYEES AND FIND A NEW WAY TO REVIEW AND COMPENSATE OUR SALARY EMPLOYEES.

Refer to Administration Committee

No. 5h -- FROM SUPERVISOR VANVONDEREN REGARDING: PLEASE HAVE STAFF REPORT THEIR RECOMMENDATIONS TO ADDRESS THE LITTLE-MAINTENANCE-TRESPASSING NOISE CONTROL ISSUES AT FONFEREK GLEN.

Refer to Education and Recreation Committee

No. 6 -- APPOINTMENTS BY COUNTY EXECUTIVE. NONE.

No. 7a -- REPORT BY COUNTY BOARD CHAIR.

Chair Zima announced that he is very happy that Anna Meert has started working as the new secretary in the County Board Office. He welcomed Anna and mentioned he and the staff is looking forward to working with Anna.

Chair Zima has appointed Supervisors Carole Andrews, Kris Schuller, and Mark Tumpach to work with Debbie Klarkowski, Sara Perrizo, and Lynn VandenLangenberg on a study committee to identify alternative ways to operate departments.

No. 8 -- OTHER REPORTS.

No. 8a -- TREASURER'S FINANCIAL REPORT FOR MONTH OF MARCH 2010

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF MARCH

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account from the Brown County Treasurer as of March 31, 2010.

Associated Bank and Chase Bank	\$32,279,733.37
Bank Mutual and Denmark State Bank	\$198.76
Wisconsin Development Fund	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	(\$92,783.60)
Emergency Fund	(\$25,257.50)
NSF Checks Redeposited	\$0.00
Clerk Passport Account	\$0.00
Workers Comp Acct	(\$15,527.65)
UMR Sweep Account	(\$324,348.67)
Bank Error(s)	\$0.00
Total	\$31,822,014.71
Less Outstanding Checks	(\$867,264.10)
Other Reconcilable Items	\$0.00
Balance Per County	\$30,954,750.61

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of March 31, 2010.

	<u>2009</u>	<u>2010</u>
Year-to-Date Interest Received	\$340,888.28	\$186,212.16
Interest Received-Current Month	\$312,544.19	\$240,513.90
Year-to-Date Interest Unrestricted Funds	\$653,432.47	\$426,726.06
Working Capital Reserves Invested	\$122,093,229.30	\$101,245,893.48
Restricted Investments	\$28,866,768.25	\$8,802,384.58
Total Funds Invested	\$150,959,997.55	\$110,048,278.06
Certificates of Deposits	\$19,350,000.00	\$13,350,000.00
Treas-Gov't Agencies	\$46,531,516.18	\$42,742,107.23
Commercial Paper	\$9,963,627.77	\$0.00
Money Mkt-Pool	\$75,114,853.60	\$53,956,170.83
Total	\$150,959,997.55	\$110,048,278.06

Rate of Return: 1.219% 1.689%

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of March 31, 2010. Statement of Investments for the month of March have been compared and examined, and found to be correct.

/s/ Kerry M. Blaney
County Treasurer
w:\word\cboard\2010\JUNE

Final draft approved by Corporation Counsel

A motion was made by Supervisor Lund and seconded by Supervisor Andrews “to adopt.” Voice vote taken. Receive and place on file.

Approved by: \s\ Tom Hinz, County Executive Date:

No. 9 -- STANDING COMMITTEE REPORTS:

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF MAY 27, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on May 27, 2010, and recommends following motions the:

1. Review of Minutes
 - a. Housing Authority (April 19, 2010). Receive and place on file.
2. Communication from Supervisor Lund to refer to Administration that any employee who would voluntarily submit to a yearly health assessment and maintains a proper weight and level of fitness would be eligible for reimbursement regardless of affiliation with a health club. Receive and place on file.
3. Communication from Supervisor Wetzel to direct staff to develop a 3, 5, and/or 7 year working budget plan. Receive and place on file.
4. Communication from Supervisor Fewell to Request that Human Resources Department report the status of the savings related to the five day furloughs and the plan to make up any shortfalls on the projected savings. Refer to Executive Committee.
5. Communication from Supervisor Scray to look at different options to pay down debt earlier than such savings associated with it. To refer staff to develop and implement a policy related to paying down debt early and savings associated with it.
6. Appointments – Appoint Supervisor Bill Clancy to Facility Master Plan Subcommittee. To approve.
7. General Fund Transfer - District Attorney - Budget Adjustment Request (#09-152): Interdepartmental reallocation or adjustment including reallocation from the County's General Fund. To approve.
8. Housing Authority - Update re: Requested Report “Other Assisted Housing Charts”. To refer to the June meeting and invite Robyn Hallet, Housing Administrator, to attend.
9. Child Support - Budget Status Financial Report for March, 2010. Receive and place on file.
10. Child Support - Request for Proposal for Process Service Provider. To approve and forward to the County Board.
11. Corporation Counsel - Resolution re: Change in Table of Organization Corporation Counsel. To approve. See Resolutions, Ordinances June County Board.
12. Treasurer - Budget Status Financial Report for March, 2010. Receive and place on file.
13. Treasurer's Financial Report for the Month of March. Receive and place on file.
14. Treasurer - Director's Report.
 - a. Lean Management Award. Receive and place on file.
15. Information Services - Budget Status Financial Report for March 31, 2010. Receive and place on file.

16. Information Services - Director's Report. Receive and place on file.
17. Dept. of Administration - Budget Status Report for March, 2010. Receive and place on file.
18. Dept. of Administration - 2010 Budget Adjustment Log and Grant Application Approval Log. Receive and place on file.
19. Dept. of Administration - Input from Brown County Purchasing Department re: requiring a new Request for Proposal (RFP) at least every three years for service-related contracts. Refer to staff to coordinate work group.
20. Dept. of Administration - Director's Report. Receive and place on file.
21. Human Resources - Budget Status Financial Report for March, 2010. Receive and place on file.
22. Human Resources Activity Report for April 2010. Receive and place on file.
23. Human Resources - Director's Report. *No Report/No Action*
24. Facility & Park Management - Budget Status Financial Report for March, 2010. Receive and place on file.
25. Facility & Park Management - Budget Adjustment Request (#10-47): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund). To approve.
26. Facility & Park Management - Resolution re: Increase Dog License Tax. To approve. See Resolutions, Ordinances June County Board.
27. Facility & Park Management - Director's Report. Receive and place on file.
28. County Clerk - Budget Status Financial Report for February & March, 2010. Receive and place on file.
29. Audit of Bills. To approve audit of bills.

A motion was made by Supervisor Krueger and seconded by Supervisor Lund **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive

Date:

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF JUNE 3, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on June 3, 2010 and recommends the following:

1. Museum - Budget Status Financial Report for April 2010. Receive and place on file.
2. Museum - Attendance & Admission, April 2010. Receive and place on file.
3. Museum - Director's report. Receive and place on file.
4. Golf Course Financial Statistics for May 2010. Receive and place on file.
5. Golf Course - Budget Status Financial Report for April 2010. Receive and place on file.
6. Golf Course - Superintendent's Report. Receive and place on file.
7. Library - Budget Status Financial Report for April 2010. Receive and place on file.
8. Library - Budget Adjustment Request (#10-53): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund). To approve.
9. Library - Director's Report. Receive and place on file.

10. NEW Zoo - Budget Status Financial Report for April 2010. Receive and place on file.
11. Zoo Monthly Activity Report for May 2010.
 - a. Visitor Center Operation Reports:
 - i. Admissions Revenue Attendance.
 - ii. Gift Shop, Concessions & Zoo Pass Revenue.
 - b. Curator's Report – Animal Collection Report for May 2010.
 - c. Education & Volunteer Programs Report for April 2010. Receive and place on file 11a, b, and c.
12. NEW Zoo - Request waiver of fees at the NEW Zoo for the "Feast with the Beasts" event on August 2, 2010. To approve.
13. NEW Zoo - Director's Report. Receive and place on file.
14. Parks - Budget Adjustment Request (#10-45): Increase in expenses with offsetting increase in revenue. To approve.
15. Parks - Grant Application Review (#10-11): County Conservation Aids – Haller's Creek Culvert Replacement. To approve.
16. Parks - Approval of RFP for Barkhausen Waterfowl Preserve and Brown County Fairgrounds photovoltaic systems. To approve.
17. Parks - Budget Status Financial Report for April 2010. Receive and place on file.
18. Parks - Recommendation from staff to change boat launch hours. To approve.
19. Parks - Director's Report for April 2010. Receive and place on file.
20. Resch Centre/Arena/Shopko Hall - April - Attendance for the Brown County Veterans Memorial Complex. Receive and place on file.
21. Audit of bills. To approve payment of bills.

A motion was made by Supervisor Andrews and seconded by Supervisor Brunette **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: _____

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF JUNE 7, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on June 7, 2010 and recommends the following motions:

1. Communication from Supervisor Lund – Look at the idea of establishing an ad hoc committee to examine possible sites for the Sheriff's department. To forward this to the Facility Master Plan Sub-Committee and Brown County Buyer's Agent Joe VanDeurzen with the recommendation that they look at other outlined properties.
2. Communication from Supervisor Fewell – Request to hire a Human Resources Director. Hold for one month.
3. Communication from Supervisor Scray re: With fears of revenue from State and Federal sources being cut, I am asking each Department Head to decide ahead of time where they could cut another 10%, if needed, while doing their budget process. This may include mandated services that department heads feel are not beneficial to County and

- the penalties are not severe. To ask that all department heads come to their standing committees prior to the August County Board with a list of items in an order of what they would cut if there were shortfalls coming from the State and/or Federal Government up to 10%
4. Appointments by Executive Committee - Request for Members for the Legislative Sub Committee for 2010-2012 Session. Receive and place on file.
 5. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve. Ayes: 5; Abstain: 1; Absent: 1.
 6. County Executive Report.
 - a. Budget Status Financial Report for April 2010. Receive and place on file.
 7. Internal Auditor Report.
 - a. Budget Status Financial Report for April 2010. Receive and place on file.
 - b. Human Services Audit Committee Update. Receive and place on file.
 - c. Update on Human Resources Audit. Receive and place on file.
 - d. Other. *No action needed.*
 - #7e External Audit Contract Proposed Fees for 2010-2011. To refer back to the Internal Auditor to negotiate the \$0 increase for 2010 and a \$1,000 increase in 2011.
 8. Labor Negotiator Report. Receive and place on file.
 9. Board Attorney Report.
 - a. A closed session: pursuant to sec. 19.85(1)(9e), Wis. Stats., regarding labor negotiations with represented County employees which require a closed session for competitive or bargaining reasons.
 - b. Status Report on State-mandated Services. Receive and place on file.
 - c. Discussion and Approval or Amendment to the 2008 Service Agreement between Oneida Tribe of Indians of Wisconsin and Brown County. To approve.
 10. Request to Fill Vacancy: Economic Support Specialist – Human Services. To approve.
 11. Request to Fill - MDS RN – CTC. To approve.
 12. Request to Fill - Secretary III – Planning. To approve.
 13. Discussion and possible action re: “Comments from the public regarding agenda items only” on the full County Board agenda. Receive and place on file.
 14. Resolution re: Change in Table of Organization Aging & Disability Resource Center. To approve. See Resolutions, Ordinances June County Board.
 15. Resolution re: Change in Table of Organization Corporation Counsel. To approve. See Resolutions, Ordinances June County Board.
 16. Resolution re: Change in Table of Organization Port and Solid Waste. To approve. See Resolutions, Ordinances June County Board.

A motion was made by Supervisor Evans and seconded by Supervisor Clancy **“to adopt”**.

Supervisor Zima requested that item #9a be taken separately, Supervisor Scray requested that items #11 and #12 be taken separately, and Supervisor Vander Leest requested that item #1 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #1-- Communication from Supervisor Lund – Look at the idea of establishing an ad hoc committee to examine possible sites for the Sheriff’s Department. COMMITTEE ACTION: To forward this to the Facility Master Plan Sub-Committee and Brown County Buyer’s Agent Joe Van Deurzen with the recommendation that they look at other outlined properties.

A motion was made Supervisor Evans and seconded by Supervisor Clancy **“to adopt”**. After discussion, a voice vote was taken. Motion carried unanimously with no abstentions.

Item #11-- Request to Fill – MDS RN – CTC. COMMITTEE ACTION: To approve.

A motion was made by Supervisor Andrews and seconded by Supervisor Wetzel **“to adopt”**.

A motion was made by Supervisor Scray and seconded by Supervisor Nicholson **“to refer to Human Resources Department and to Human Services Committee”**. Following discussion, a voice vote was taken on Supervisor Scray’s motion to refer. Motion defeated.

A motion was made by Supervisor La Violette and seconded by Supervisor Clancy **“to adopt”**. Voice vote taken. Motion carried. Supervisors Kaster, Haefs, Nicholson, and De Wane requested to be recorded as voting nay.

Item #12-- Request to Fill - Secretary III – Planning. COMMITTEE ACTION: To approve.

A motion was made by Supervisor Andrews and seconded by Supervisor Krueger **“to adopt”**.

Following questions and discussion, a motion was made by Supervisor De Wane and seconded by Supervisor Scray **“to refer back to Executive Committee”**.

Following discussion, a vote was taken on the motion **“to refer back to Executive Committee”**. Roll call #9c12(1):

Ayes: Tumpach, De Wane, Nicholson, Theisen, Haefs, Erickson, Zima, Evans, Vander Leest, Buckley, Moynihan, Scray, Lund.

Nays: Krueger, Brunette, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Carpenter, Fewell

Total Ayes: 13 Total Nays: 13

Motion to refer back to committee defeated.

Following additional discussion, a vote was taken on Supervisor Andrews’ original motion **“to adopt”**. Roll call #9c12(2):

Ayes: Tumpach, Krueger, Erickson, Brunette, Evans, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Carpenter, Fewell

Nays: De Wane, Nicholson, Theisen, Haefs, Zima, Vander Leest, Buckley, Moynihan, Scray, Lund

Total Ayes: 16 Total Nays: 10

Motion carried.

Item #9a-- Board Attorney Report. a. A closed session: pursuant to sec. 19.85(1)(9e), Wis. Stats., regarding labor negotiations with represented County employees which require a closed session for competitive bargaining reasons.

A motion was made by Supervisor Evans and seconded by Supervisor Clancy **“to enter into Closed Session.”** Vote taken. Roll call #9c9a(1):

Ayes: Tumpach, De Wane, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Nicholson, Buckley

Total Ayes: 24 Total Nays: 2
Motion carried.

Supervisors entered into Closed Session regarding guidelines for negotiating.

Motion was made by Supervisor La Violette and seconded by Supervisor Van Vonderen “**to return to the regular order of business**”. Vote taken. Roll call #9c9a(2):

Ayes: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: None

Total Ayes: 26 Total Nays: 0

Motion carried.

Approved by: \s\ Tom Hinz, County Executive Date:

No. 9c(i) -- REPORT OF “SPECIAL” EXECUTIVE COMMITTEE OF JUNE 16, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in special session on June 16, 2010 and recommends the following motions:

1. Resolution re: Authorizing the Issuance and sale of \$15,615,000 General Obligation Promissory Notes, Series 2010A. To approve.
2. Resolution re: Authorizing the Issuance and Sale of \$5,600,000 Taxable General Obligation Corporate Purpose Bonds, Series 2010B. (Build America Bonds – Direct Payment). To approve.

A motion was made by Supervisor Fleck and seconded by Supervisor Andrews “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date:

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF MAY 25, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on May 25, 2010 and recommends the following motions:

1. Review Minutes of:
 - a. Aging & Disability Resource Center of Brown County Board (April 22, 2010).
 - b. Children with Disabilities Education Board (April 28, 2010).

- c. Human Services Board (April 8, 2010). Approve 1a, b, & c.
- 2. Communication from Supervisor Scray re: Review Brown County requirements of ID when applying for any Social Services from the County. Discuss the possibility of making Brown County requirements of ID stricter to prevent fraud. Hold one month.
- 3. Aging & Disability Resource Center - Resolution re: Change in Table of Organization Aging & Disability Resource Center. To approve. See Resolutions, Ordinances June County Board.
- 4. Human Services Dept. - Director's Report. *No action taken.*
- 5. Human Services Dept. - Maintenance Issues. Receive and place on file.
- 6. Human Services Dept. - Budget Adjustment Request (#10-47). To approve.
- 7. Human Services Dept. - Family Care Update. Receive and place on file.
- 8. Human Services Dept. - Community Treatment Center Statistics.
- 9. Human Services Dept. - Bellin Psychiatric Monthly Report.
- 10. Human Services Dept. - Approval for New Non-Continuous Vendor.
- 11. Human Services Dept. - Request for New Vendor Contract.
- 12. Human Services Dept. - Monthly Contract Update.
- 13. Human Services Dept. - Community Treatment Center Budget Status Financial Report for March, 2010.
- 14. Audit of Bills. To approve #'s 8 through 14.

A motion was made by Supervisor Evans and seconded by Supervisor La Violette **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date:

No. 9e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF JUNE 1, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on June 1, 2010 and recommends the following motions.

- 1. Review minutes of:
 - a. Harbor Commission (April 12, 2010).
 - b. Planning Commission Board of Directors (February 3, 2010).
Receive and place on file 1a & 1b
- 2. Highway - WI DOT Update. Receive and place on file.
- 3. Highway - Discussion and Possible Action re: WI Hwy 29 and Cty Rd EA connectivity determination options 1-4. To refer to staff to meet with the Planning Commission and other interested parties for further discussion of alternatives, factoring in a review of development and costs, and return at the June 28, 2010 meeting for further discussion.
- 4. Highway - Identify and Evaluate Cty Trunks running through municipalities. Receive and place on file.
- 5. Highway - Budget to Actual-April 2010. Receive and place on file.
- 6. Highway - Director's Report. Receive and place on file.
- 7. Fred Monique - Advance update. Receive and place on file.

8. Highway/Planning Commission - Updates on CTH GV. Receive and place on file.
9. Planning Commission - Bay-Lake Regional Planning Commission:
 - a. Bay-Lakes Projects from the past 12-months. Receive and place on file.
 - b. Resolution re: Brown County to withdraw from the jurisdiction of the Bay-Lake Regional Planning Commission. To approve withdrawal from the Bay-Lake Regional Planning Commission Ayes: 5 (Dantinne, Erickson, Fleck, Haefs, Kaster). See Resolutions, Ordinances June County Board.
10. Planning Commission - Budget Status Financial Report for April 2010. Receive and place on file.
11. Property Listing - 2009 Property Listing Annual Report. Receive and place on file.
12. Property Listing - GPS project/equipment update. Receive and place on file.
13. Property Listing - Budget Status Financial Report for April 2010. Receive and place on file.
14. Zoning - 2009 Annual Report. Receive and place on file.
15. Zoning - Budget Status Financial Report for April 2010. Receive and place on file.
16. Port & Solid Waste - 2010 Port of Green Bay Strategic Plan – Request for Approval. To approve.
17. Port & Solid Waste - April Solid Waste Financial Report. Receive and place on file.
18. April Port Financial Report. Receive and place on file.
19. Port & Solid Waste - Resolution re: Change in Table of Organization Port and Solid Waste. To approve the resolution keeping the salary of the new employee at the same rate as the old employee, with a zero fiscal impact. See Resolutions, Ordinances June County Board.
20. Port & Solid Waste - Director's Report. Receive and place on file.
21. UW-Extension - Report on results of 2009 USDA Household Food Security Survey of Brown County Food Pantry Users. *No action taken.*
22. UW-Extension - Budget Status Financial Report for April 2010. Receive and place on file.
23. UW-Extension - Director's Report. Receive and place on file.
24. Discussion re: Wind Turbines. To refer to Planning Department and legal counsel to draft a resolution regarding ground water safety. Amend to specifically address the towns of Rockland, Morrison, Holland, and Wrightstown.
25. Airport – Budget Status Financial Report for April 2010.
26. Register of Deeds - Budget Status Financial Report for March & April 2010. Receive and place on file items 25 & 26.
27. Audit of bills. To approve payment of bills.

A motion was made by Supervisor Haefs and seconded by Supervisor Andrews “**to adopt**”.
Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ _____ Tom Hinz, County Executive

Date:

No. 9e(i) -- REPORT OF LAND CONSERVATION SUB-COMMITTEE OF JUNE 1, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on June 1, 2010 and recommends the following motions.

1. Land and Water Conservation Department Monthly Budget Update. Receive and place on file
2. Budget Adjustment Request (#10-51): Federal Stimulus grant for Total Maximum Daily Load Project. To approve
3. Update on Waste Transformation Project – Brad Holtz. Receive and place on file
4. Wildlife Damage Plan of Administration Approval – Jon Bechle. To approve. Ayes: 4 (Dantinne, Erickson, Fleck, Kaster) Nays: 1 (Haefs)
5. Director's report. Receive and place on file.

A motion was made by Supervisor Dantinne and seconded by Supervisor Kaster “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date:

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF JUNE 2, 2010

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on June 2, 2010, and recommends the following motions:

1. Communication from Supervisor De Wane – Review with possible action to move the 911 Communication Center under the control of the Brown County Sheriff. To table.
2. Communication from Supervisor Scray re: With fears of revenue from the State and Federal sources being cut, I am asking each Department Head to decide ahead of time where they could cut another 10%, if needed, while doing their budget process. This may include mandated services that department heads feel are not beneficial to County and the penalties are not severe. Receive and place on file.
- #2a Communication from Supervisor Fewell – To send a resolution to the State of Wisconsin supporting and requesting the funding of the special drug prosecutor in the D.A. Office. Hold for one month.
3. District Attorney - Monthly drug criminal complaint numbers. Receive and place on file.
4. District Attorney - Grant Application Review (#10-13): Crime Prevention Foundation Grant. To approve.
5. Sheriff – Crime Mapping Presentation. Receive and place on file.
6. Sheriff - Budget Status Financial Report for April 2010. Receive and place on file.
7. Sheriff - Key Factor Report June 2010 and Jail Average Daily Population by Month and Type for the Calendar Year 2010. Receive and place on file.
8. Sheriff - Grant Application Review (#10-10): U.S. 41 Speed and Aggressive Driving Patrol. *See item #13.*
9. Sheriff - Budget Adjustment Request (#10-44): Increase in expenses with offsetting increase in revenue. To approve.

10. Sheriff - Budget Adjustment Request (#10-47): Interdepartmental reallocation or adjustment. See item #13.
11. Sheriff - Budget Adjustment Request (#10-50): Increase in expenses with offsetting increase in revenue. To approve.
12. Sheriff - Budget Adjustment Request (#10-54): Increase in expenses with offsetting increase in revenue. To approve.
13. Sheriff - Budget Adjustment Request (#10-56): Increase in expenses with offsetting increase in revenue. To approve items 8, 10 & 13.
14. Sheriff's Report. Receive and place on file.
15. Public Safety Communications - Budget Status Financial for March & April 2010. Receive and place on file.
16. Public Safety Communications - Resolution from the City of DePere re: Opposition to Placing the Brown County Joint Communications Center under the Authority of the Brown County Sheriff and letter from DePere Fire Chief Robert Kiser. Receive and place on file.
17. Public Safety Communications - Grant Application Review (#10-12): HS Law Enforcement Command Radio Grant (2007). See item #18
18. Public Safety Communications - Budget Adjustment Request (#10-49): Increase in expenses with offsetting increase in revenue. To approve items #17 & #18.
19. Public Safety Communications - Budget Adjustment Request (#10-52): Increase in expenses with offsetting increase in revenue. To approve.
20. Public Safety Communications - Director's Report. Receive and place on file.
21. Circuit Courts - Budget Status Financial Report for April 2010. Receive and place on file.
22. Circuit Courts - Quarterly Report of Brown Co. Security/Incident Review Committee. Receive and place on file.
23. Clerk of Courts - Budget Status Financial Report for April 2010. Receive and place on file.
24. Audit of bills. To pay the bills.

A motion was made by Supervisor De Wane and seconded by Supervisor Kaster **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive

Date:

No. 10 -- RESOLUTIONS, ORDINANCES:

No. 10a -- RESOLUTION REGARDING: TO INCREASE DOG LICENSE TAX

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the State of Wisconsin has chosen to set the minimum tax for dog licenses at \$3.00 for a neutered male dog or spayed female dog and \$8.00 for an unneutered male dog or unsplayed female dog; and \$35.00 for multiple dog licenses (kennels with 12 or fewer dogs); and

WHEREAS, Wis. Stat. Sec. 174.07 requires the County Clerk to distribute tags and license forms and conduct other administrative activities associated with the dog license program and Wis. Stat. Sec. 174.09(2) provides a county may recover expenses incurred in purchasing supplies for the dog license program; and

WHEREAS, Wis. Stat. Sec. 174.05(3) authorizes a county to raise the minimum dog license tax on dogs within its jurisdiction and the last fee adjustment was for the 2004 Budget year; and

WHEREAS, the County Clerk has requested an increase in the dog license tax from \$3.30 to \$3.50 for a neutered male dog or spayed female dog and from \$8.30 to \$8.50 for an unneutered male dog or unspayed female dog, and from \$36.00 to \$36.50 for multiple dog licenses in order to help pay the costs of administering the dog license program and the proposed increase in the minimum dog license tax meets the legal requirements outlined in Wis. Stat. Sec. 174.05(3).

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors adopts the following schedule for dog license taxes:

- | | | |
|-----|-------------------------------------|---------|
| (1) | Neutered male or spayed female: | \$3.50 |
| | Unneutered male or unspayed female: | \$8.50 |
| (2) | Multiple Dog License: | \$36.50 |

BE IT FURTHER RESOLVED, that the County Clerk shall recoup the costs of administering the dog license program from the dog license tax revenue.

BE IT FURTHER RESOLVED, this resolution shall be effective beginning for licenses issued for 2011 and thereafter in Brown County.

Respectfully submitted,
ADMINISTRATION COMMITTEE

FISCAL IMPACT: Not Applicable

A motion was made by Supervisor Evans and seconded by Supervisor Buckley **“to adopt”**.

Vote taken. Roll Call #10a:

Ayes: Tumpach, DeWane, Nicholson, Theisen, Krueger, Brunette, Zima, Evans, Vander Leest, Buckley, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzell, Moynihan, Carpenter, Lund, Fewell

Nays: Haefs, Erickson, Dantine, Scray

Total Ayes: 22 Total Nays: 4

Motion carried.

Approved by: \s\ Tom Hinz, County Executive

Date:

No. 10b -- RESOLUTION REGARDING: CHANGE IN TABLE OF ORGANIZATION CORPORATION COUNSEL

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the current Corporation Counsel table of organization includes one fulltime and two part-time Assistant Corporation Counsel; and

WHEREAS, the Assistant Corporation Counsel assists the Corporation Counsel in advising and representing the county in all civil, administrative and regulatory matters; guardianships for county hospital patients and certain juvenile matters; assists in administering the child support enforcement program; represents the public in mental health proceedings, child abuse and neglect cases in juvenile court and involuntary termination of parental rights cases; and

WHEREAS, due to the recent resignation of one part-time Assistant Corporation Counsel, the department has reviewed their current structure and is requesting to delete two part-time Assistant Corporation Counsel and create one fulltime Assistant Corporation Counsel; and

WHEREAS, the change in table of organization will allow complete accountability for the case load as well as ease of scheduling of court hearings for the courts system if one fulltime attorney is handling the caseload; and

WHEREAS, after a thorough review was completed by Human Resources in conjunction with Corporation Counsel, the following changes to the table of organization are recommended; and

WHEREAS, Human Resources and Corporation Counsel recommend the deletion of two (.5) FTE Assistant Corporation Counsel and the creation of 1.0 FTE Assistant Corporation Counsel which would result in two fulltime Assistant Corporation Counsel; and

WHEREAS, the Administration Committee and Executive Committee concur with the above proposed changes to the Corporation Counsel table of organization.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that it hereby approves the deletion of two (.5) FTE Assistant Corporation Counsel and the creation of 1.0 FTE Assistant Corporation Counsel in the Corporation Counsel table of organization.

Fiscal Impact: NONE

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

A motion was made by Supervisor Andrews and seconded by Supervisor Fleck **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive

Date:

ATTACHMENT TO RESOLUTION #10B

MEMO

Date: May 7, 2010
TO: Debbie Klarkowski
Human Resources Manager
FROM: Paula Kazik
Senior Human Resources Analyst
SUBJECT: Corporation Counsel - Change to Table of Organization

Introduction:

The Assistant Corporation Counsel assists Corporation Counsel in advising and representing the county in all civil, administrative and regulatory matters; guardianships for county hospital patients and certain juvenile matters; assists in administering the child support enforcement program. The Assistant Corporation Counsel represents the public in mental health proceedings (including protective placements and guardianships) child abuse and neglect cases in juvenile court and involuntary termination of parental rights cases.

The current Table of Organization for the Corporation Counsel Department has one fulltime Assistant Corporation Counsel and two part-time Assistant Corporation Counsel. Due to a recent resignation of one part-time Assistant Corporation Counsel, the Department has reviewed their current structure and is requesting to eliminate the two part-time Assistant Corporation Counsel and create one full-time Assistant Corporation Counsel which would result in two (2) Fulltime Assistant Corporation Counsel. The Change in Table of Organization will allow complete accountability for the case load as well as ease of scheduling of court hearings for the court system if one attorney is handling the caseload.

Recommendation:

The Human Resources Department is in support of the Departments request to change their Table of Organization which will result in no fiscal impact.

Items #10c and #10d were taken out of order after item #3.

No. 10e -- RESOLUTION REGARDING: CHANGE IN TABLE OF ORGANIZATION AGING & DISABILITY RESOURCE CENTER

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the current Aging and Disability Resource Center (ADRC) table of organization includes 1.0 FTE Benefits Assistant and 1.0 FTE I & A Specialist (Information & Assistance Specialist); and

WHEREAS, these positions are currently vacant which allowed time to evaluate the needs of the department and the impact that new programs like Family Care, Long-term Functional Screening, Options Counseling and Pre-Admission Consultation (PAC) have had on the department; and

WHEREAS, a study was completed by Human Resources in conjunction with ADRC, which determined the needs of ADRC and its customers would be better served by an additional I & A Specialist that would be qualified to perform both the duties of a Benefits Assistant as well as I & A Specialist duties such as Functional Screens, PAC's and Options Counseling creating greater flexibility in the department; and

WHEREAS, an I & A Specialist would capture Medical Assistance revenues of approximately \$65,000 when counseling clients along with grant funds to support the funding of this position; and

WHEREAS, after a thorough review by Human Resources and ADRC, the following changes to the table of organization are recommended; and

WHEREAS, Human Resources and ADRC recommend the deletion of (1.0) FTE Benefits Assistant and the creation of 1.0 FTE I & A Specialist; and

WHEREAS, the Human Services Committee and Executive Committee concur with the above proposed changes to the ADRC table of organization.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that it hereby approves the deletion of (1.0) FTE Benefits Specialist and the creation of 1.0 FTE I & A Specialist in the ADRC table of organization.

**Fiscal Impact Salary and Fringe Benefits
For the Period of 6/01/10 – 12/31/10**

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Benefits Assistant	(1.0)	Deletion	(\$19,271)	(\$ 8,496)	(\$27,767)
I & A Specialist	1.0	Addition	<u>\$23,972</u>	<u>\$ 10,571</u>	<u>\$35,543</u>
Total Fiscal Impact			<u>\$ 4,701</u>	<u>\$ 2,075</u>	<u>\$ 6,776</u>

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

A motion was made by Supervisor Clancy and seconded by Supervisor Evans **“to adopt”**.

Vote taken. Roll Call #10e:

Ayes: Tumpach, DeWane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Dantinne

Total Ayes: 25 Total Nays: 1

Motion carried.

Approved by: \s\ Tom Hinz, County Executive

Date:

ATTACHMENT TO RESOLUTION #10e

HUMAN RESOURCES DEPARTMENT MEMO

TO: Debbie Klarkowski
Human Resources Manager
FROM: Lisa Younk
Human Resources Analyst
DATE: May 11, 2010
SUBJECT: Department Reorganization at Aging and Disability Resource Center (ADRC)

I. Introduction:

The Human Resources Department, in conjunction with the Aging and Disability Resource Center, was asked to evaluate a reorganization of the ADRC to delete one (1) FTE Benefits Assistant and add one (1) FTE I&A (Information & Assistance) Specialist.

A delay in the remodeling process and subsequent lack of office space at the ADRC has also delayed filling two open positions. The open positions are for one (1) FTE Benefits Assistant and one (1) FTE I&A Specialist. The delay has allowed time to evaluate the impact that new programs like Family Care, Long-term Functional Screening, Options Counseling, and Pre-Admission Consultation (PAC) had/will have, and an evaluation of appropriate staffing for the ADRC.

II. Research Completed

1. Discussion with Sunny Archambault, ADRC Director and Devon Christianson, ADRC Assistant Director
2. Review of current job descriptions
3. Review of proposed organizational changes
4. Review of additional responsibilities added to ADRC 2009-2011
5. Review of possible funding available for proposed I&A position

III. Current Situation/Structure

In 2009, Family Care was expected to impact Brown County in 2011. In preparation for this transition, the ADRC reviewed how neighboring counties reacted to the transition, and how they managed their staffing levels. Many counties utilized the services of a Benefits Assistant to handle the increase in applications and paperwork. In response to how other counties managed their programs, the ADRC added a Benefits Assistant position and an I&A Specialist to their Table of Organization. Due to lack of office space at the ADRC, these positions have not yet been filled.

IV. Proposed Structure

Additional review of the services provided by other counties, their efficiency issues, and the impact of the increased State requirements, has shown that Brown County will be better served with the flexibility that another I&A Specialist, rather than the limited services that a Benefits Assistant can provide.

The Benefit Assistant position requires a 2 year Associate degree, and is thereby limited in the scope of services they can then provide. This position would primarily process benefit/enrollment applications.

The upgraded I&A Specialist position requires a bachelor degree, which affords greater flexibility with task assignments. The I&A Specialist is allowed to perform benefit and enrollment functions as well as Functional Screens, PACs, and Options Counseling. The I&A Specialist is also expected to capture Medical Assistance (MA) revenues of approximately \$65,000 when counseling clients. These MA revenues and grant funds will capture more than enough revenue to support this position.

V. Recommendation

Due to staff training requirements, which are up to one year in duration, planning for open positions and duties is needed at least a year in advance of the implementation of Family Care. There is a swell of activity anticipated as the needs of the growing aging population continue to increase. In 2011 Nursing Homes and Residential Care Apartment Complexes will be added to the required PAC referrals. This is expected to increase referrals by a least double the current rate. The advent of Family Care will address the Long-term Care waiting list, which currently holds over 600 consumers, as well as new applicants, which are expected to number at least 30 per month (at a conservative 8 hours each).

The Benefits Assistant position may be needed in the future, but would currently limit the scope and accessibility to services provided as the ADRC grows, and with the transition to Family Care. This reevaluation has shown that the increased service complexity and State requirements will be better served with the added flexibility that a second I&A Specialist will bring, rather than the limited services a Benefits Assistant can provide.

The I&A Specialist is expected to capture Medical Assistance (MA) revenues of approximately \$65,000 when counseling clients. These MA revenues and other grant funds will capture more than enough revenue to support this position.

It is recommended to delete one (1) FTE Benefits Assistant position and create one (1) Information and Assistance Specialist position.

A fiscal impact statement is attached.

Fiscal Impact Calculation For the Period 7/1/10 - 12/31/10
(Delete 1.0 FTE Benefits Assistant; Add 1.0 I&A Specialist)

Fiscal Impact for the Period 7/1/10 - 12/31/10:

<u>Partial Year Fiscal Impact:</u>	I&A Specialist	Benefits Assistant	Difference
2010 Salary (7/1/10 - 12/31/10)	\$ 23,971.98	\$ (19,271.22)	\$ 4,700.76
2010 Fringe Benefits (7/1/10 - 12/31/10)	<u>\$ 10,570.98</u>	<u>\$ (8,496.48)</u>	<u>\$ 2,074.50</u>
Total Fiscal Impact:	<u>\$ 34,542.96</u>	<u>\$(27,767.70)</u>	<u>\$ 6,775.26</u>

No. 10f -- RESOLUTION REGARDING: CHANGE IN TABLE OF ORGANIZATION PORT AND SOLID WASTE

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the current Port and Solid Waste table of organization includes 1.0 FTE Recycling Manager and 1.0 FTE Facility Manager; and

WHEREAS, the Recycling Manager is currently vacant due to a resignation; and

WHEREAS, a study was completed by Human Resources in conjunction with Port and Solid Waste that determined recycling program responsibilities have decreased due to the transfer to Outagamie County; however, some recycling program duties remain in addition to increased responsibilities in the Household Hazardous Waste program plus increased projects with the Port; and

WHEREAS, it was determined by Human Resources and Port and Solid Waste that a Facility Manager would better serve the needs of the department; and

WHEREAS, after a thorough review by Human Resources and Port and Solid Waste, the following changes to the table of organization are recommended; and

WHEREAS, Human Resources and Port and Solid Waste recommend the deletion of (1.0) FTE Recycling Manager and the creation of 1.0 FTE Facility Manager; and

WHEREAS, the cost of the Facility Manager would be funded 65% by Solid Waste and 35% by Port; and

WHEREAS, the Planning, Development & Transportation Committee and Executive Committee concur with the above proposed changes to the Port and Solid Waste table of organization.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that it hereby approves the deletion of (1.0) FTE Recycling Manager and the creation of 1.0 FTE Facility Manager in the Port and Solid Waste table of organization.

BE IT FURTHER RESOLVED, the cost of the Facility Manager will be funded 65% by Solid Waste and 35% by Port.

**** Fiscal Impact ~~Salary and Fringe Benefits~~**
For the Period of 5/01/10 — 12/31/10

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Recycling Manager	(1.0)	Deletion	(\$36,077)	(\$13,075)	(\$49,152)
Facility Manager	1.0	Addition	\$37,160	\$13,467	\$50,627

Total Fiscal Impact \$ 1,083 \$ 392 \$ 1,475

Respectfully submitted,
PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE
EXECUTIVE COMMITTEE

** Fiscal Impact was changed to zero dollars as per a motion by Supervisor Erickson and seconded by Supervisor Lund "that there would be no fiscal impact". Passed unanimously by the Brown County Board on 6/16/2010.

A motion was made by Supervisor Andrews and seconded by Supervisor Dantine "to adopt".

A motion was made by Supervisor Erickson and seconded by Supervisor Lund "to amend the Resolution by changing Total Fiscal Impact to show there is none". Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Dantine and seconded by Supervisor La Violette "to adopt the Resolution as amended". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date:

ATTACHMENT TO RESOLUTION #10f

HUMAN RESOURCES DEPARTMENT MEMO

TO: Debbie Klarkowski
Human Resources Manager
FROM: Lisa Younk
Human Resources Analyst
DATE: May 11, 2010
SUBJECT: Department Reorganization at Port and Solid Waste

I. Introduction:

Due to the resignation of the Brown County Recycling Manager, a vacant administrative position exists within the Port and Solid Waste Department. The Human Resources Department met with the Port and Solid Waste Director to review the potential to reorganize the Port and Solid Waste Department. The position reorganization would include deleting 1 FTE Recycling Manager position and creating a second (restructured) FTE Facility Manager Position. The following factors contribute to the need for this change:

1. Recycling program responsibilities have decreased due to transfer to Outagamie County.
2. Outagamie County wants responsibility for marketing of processed recycled materials.
3. Recycling customer maintenance, billing, and education remain in Brown County.
4. Increased responsibility in Household Hazardous Waste program.

5. Increased projects with the Port--over 13 years of projects are currently known.
6. Port is willing to contribute 35% of the cost of this position.

II. Research Completed

1. Discussion with Charles Larscheid, Port and Solid Waste Director
2. Review of current job descriptions
3. Review of proposed job description
4. Review of percent of position for assigned, actual, and proposed responsibilities

III. Current Structure

The Recycling Manager (1 FTE) currently is responsible for:

1. Coordinating the operations of the Recycling and Household Hazardous Waste Programs
2. Marketing processed recycled materials
3. Supervising recycling and household hazardous waste contracts
4. Assists in development and optimization of county recycling and household hazardous waste strategies
5. Promotes community interest and participation in recycling and household hazardous waste programs
6. Initiates, negotiates, monitors and maintains cooperative agreements with other entities
7. Develops and ensures adherence to Materials Recycling Facility and Household Hazardous Waste Facility safety plans and procedures
8. Day-to-day maintenance of the Materials Recycling Facility and Household Hazardous Waste Facility

The Facility Manager (1 FTE) is currently responsible for:

1. Managing maintenance and grounds at landfills, Waste Transfer Station, and Materials Recycling Facility.
2. Coordinates related engineering, construction, and environmental monitoring projects
3. Plans long-term solid waste handling goals and strategies
4. Plans, develops, and enforces Waste Transfer Station policies and procedures
5. Assists with equipment selection & maintenance
6. Monitors compliance with State regulations for and Waste Transfer Station and Materials Recycling Facility
7. Initiates, negotiates & monitors solid waste disposal agreements with other entities
8. Develops and ensures adherence to Waste Transfer Station safety plans and procedures
9. Supervises engineering consultants and construction contractors for Waste Transfer Station and Materials Recycling Facility
10. Represents Brown County to media & public; Acts as liaison to other entities

IV. Proposed Structure

The Facility Manager (2 FTEs) will be responsible for:

1. Plans, develops, and monitors projects in the Solid Waste and Port areas
2. Manages maintenance and grounds of the Waste Transfer Station, Recycling Transfer Station, Household Hazardous Waste facility, Recycling Program, East Landfill Gas to Energy Facility, Bay Port, Renard Isle and Cat Islands

3. Coordinating related engineering, construction, and environmental monitoring
4. Planning long-term solid waste handling goals and strategies
5. Plans, develops and enforces Recycling and Waste Transfer Station policies and procedures
6. Assists with equipment selection and maintenance
7. Monitors compliance with State regulations for Port and Solid Waste facilities
8. Coordinates operations of facilities with other entities; builds and maintains effective working relationships with same
9. Initiates, negotiates & monitors agreements with other entities
10. Develops and ensures adherence to facility safety plans and procedures
11. Supervises engineering consultants and construction contractors for port, solid waste, recycling, household hazardous waste, and related projects
12. Represents Brown County to media & public; Acts as liaison to other entities (see attached proposed job description)

V. Recommendation

The majority of the Recycling Manager duties are no longer performed due to the transfer of recycling to Outagamie County. There are increased responsibilities for the Port and Household Hazardous Waste programs. The current one (1) FTE does not allow for adequate coverage of the Facility Manager responsibilities.

Re-distribution of duties has been thoroughly considered by the Port and Solid Waste Director, addressing both the current needs and long-term plan for the Port and Solid Waste department. The possibility of duties being absorbed by current staff, hiring part-time employees, and contract labor have all been considered and rejected due to inefficiency and negative fiscal impact on the department and County.

The cost of this position will be shared with the Port. The Solid Waste department will incur 65% of the cost of salary and fringe (\$51,356), with the Port agreeing to cover 35% of the cost (\$27,653).

It is recommended to delete one (1) FTE Recycling Manager, update the job description for Facility Manager as proposed, and increase that position to two (2) FTE's. A fiscal impact statement is attached.

**BROWN COUNTY POSITION DESCRIPTION
"DRAFT"**

POSITION TITLE: FACILITY MANAGER - PORT AND SOLID WASTE
REPORTS TO: DIRECTOR OF PORT AND SOLID WASTE
DEPARTMENT: PORT AND SOLID WASTE
BARGAINING UNIT: ADMINISTRATIVE

JOB SUMMARY:

Manages projects in the Solid Waste and Port areas of the Port and Solid Waste Department. Manages operations and contracts associated with the Waste Transfer Station, the Recycling Transfer Station, the Household Hazardous Waste Facility, the Recycling Program, the East Landfill Gas to Energy Facility, Bay Port, Renard Isle and the Cat Islands Contained Disposal Facilities. Coordinates related engineering,

construction and environmental monitoring projects; plans long term solid waste handling goals and strategies; represents the County relative to adopted policies.

ESSENTIAL DUTIES:

Plans, develops and enforces policies and procedures for the Recycling and Waste Transfer Stations to ensure smooth daily operations.

Assists in the evaluation and selection of equipment; oversees maintenance and monitors environmental data and plans activities to comply with state regulations for the Port and Solid Waste facilities.

Coordinates operations of facilities with county municipalities; builds and maintains effective working relationships with the same.

Initiates, negotiates, monitors and maintains agreements with local governments, businesses and institutions.

Develops and ensures adherence to facility safety plans and procedures.

Assists in the evaluation and selection of County employees or contractors.

Supervises engineering consultants and construction contractors during planning, siting, design and construction of port, solid waste, recycling, household hazardous waste and related projects.

Represents Brown County and promotes county policies and procedures to the media and public; acts as a liaison to municipalities, citizens and government agencies; speaks to citizens about solid waste issues; projects a positive and professional image of Brown County.

Assists the Port and Solid Waste Director in preparation of the annual budget.

Performs related functions as assigned.

MATERIALS AND EQUIPMENT USED:

Landfill gas blowers and flares

All-terrain vehicles

Snowmobile

Gas and flow meters

Computer

General office equipment

MINIMUM QUALIFICATIONS REQUIRED:

Education and Experience:

Bachelor's degree in Physical Science, Engineering or Earth Sciences, Public Administration or a related field plus two (2) years of experience in solid waste management; or any combination of education, training and experience which provides the necessary knowledge, skills and abilities.

Licenses and Certifications:

Valid Wisconsin Driver's License

Knowledge, Skills and Abilities:

Knowledge of the principles, practices, techniques and economics of solid waste, recycling, household hazardous waste or commercial port management.

Knowledge of engineering construction inspection, design and construction techniques.

General knowledge of State and federal solid waste, recycling or waterborne commerce regulations.

Knowledge of environmental chemistry (preferred but not required).

Knowledge of basic geology, biology, and physics (preferred).

Knowledge of analytical techniques (preferred).

Knowledge of general office procedures.

Knowledge of and ability to utilize a computer especially Excel and Word and other required software.

Ability to communicate effectively both orally and in writing.

Ability to work with minimal direction.

Ability to establish and achieve long-range goals and objectives and to plan, organize and work towards their implementation.

Ability to establish and maintain effective working relationships with officials, staff and the public.

Ability to bale and sample well and adjust gas extraction and combustion system.

Ability to work the required hours of the position.

PHYSICAL DEMANDS:

Lifting 30 pounds maximum with frequent lifting and/or carrying of objects weighing up to 25 pounds.

Intermittent standing, walking and sitting with occasional driving.

Occasional bending, twisting, squatting, climbing, reaching and grappling.

Communicating orally in a clear manner.

Distinguishing sounds at various frequencies and volumes.

Distinguishing people or objects at varied distances and under a variety of light conditions.

Withstanding temperature changes in the work environment.

Ability to tolerate exposure to cold, heat, noise, vibration and hazards in the work environment.

This job description should not be interpreted as all inclusive. It is intended to identify the major responsibilities and requirements of this job. The incumbents may be requested to perform job-related responsibilities and tasks other than those stated on this description.

New: 2/23/04

Revised: 4/23/10

I have read the above position description and understand the duties and responsibilities of the position.

Employee Name (Please Print)

Date

Employee Signature

No. 10g was taken out of order after item #3.

No. 10h -- ORDINANCE TO AMEND CHAPTER 2 OF THE BROWN COUNTY CODE ENTITLED "COUNTY BOARD OF SUPERVISORS"

A motion was made by Supervisor Moynihan and seconded by Supervisor Andrews **"to adopt"**.

A motion was made by Supervisor Moynihan and seconded by Supervisor Andrews **"to refer back to committee"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 11a -- County Executive:
CLOSED SESSION: FOR COMPETITIVE OF BARGAINING REASONS TO DELIBERATE OF NEGOTIATE THE PURCHASE OF PROPERTY FOR THE SHERIFF PUTSUANT TO WIS. STATS. 19.85(1)(E). Report from the Buyer's Agent.

It was decided not to address the above closed session this evening

Addressing the County Board, County Executive Hinz announced that the Bellin Run was a great success. He explained the Syble Hopp students designed the Brown County Team T-Shirt for the run.

Executive Hinz stated that the Bond rating is a triple A. Mr. Hinz explained the excellent financial leadership it takes to achieve a triple A rating. He thanked Lynn VandenLangenberg and staff for their hard work.

The County Executive announced that Nate Cornell gave his notice today; his resignation will be a big loss to Brown County. Nate was very instrumental in various areas of our Facilities Department.

No. 12 -- CLOSED SESSION: FOR THE PURPOSE OF DELIBERATING WHENEVER COMPETITIVE OF BARGAINING REASONS REQUIRE A CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTE 19.85(1)(e).

Closed Session was taken under 9c#9a.

No. 13 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW: NONE.

No. 14 -- BILLS OVER \$5,000 FOR PERIOD ENDING MAY 31, 2010.

A motion was made by Supervisor Fleck and seconded by Supervisor Clancy **“to pay the bills for the period ending May 31, 2010”** Motion carried.

No. 15 -- CLOSING ROLL CALL

Present: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Total Present: 26

No. 16 -- Adjournment to WEDNESDAY, July 21, 2010 at 7:00 p.m., Legislative Room #203, City Hall, 100 North Jefferson Street, Green Bay, Wisconsin.

A motion was made by Supervisor Andrews and seconded by Supervisor Erickson **“to adjourn to the above date and time”**. Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 10:35 pm

\s\ DARLENE K. MARCELLE

Brown County Clerk